[illegible]

SENIOR
星 源 材 质

Shenzhen Senior Technology Material Co., Ltd.
深圳市星源材質科技股份有限公司

[illegible]

(Stock Code: 6067)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

[illegible] Ma[illegible] L d. [illegible] **Company** [illegible] R[illegible] 3. [illegible] **Listing Rules** [illegible] **Stock Exchange** [illegible].

[illegible] dated 2 J[illegible] 202 [illegible] **Prospectus** [illegible].

[illegible] H [illegible] RMB [illegible] 23 [illegible] 3 [illegible]

[illegible]

[illegible]

[illegible]
Shenzhen Senior Technology Material Co., Ltd.
Prof. Chen Xiufeng
[illegible]

[illegible] 202

[illegible]

Appendix

Before Amendment	After Amendment
Article 3 [illegible] N [illegible] 20 [illegible] **CSRC** [illegible] 30 000 000 [illegible] **A Shares** [illegible] D[illegible] 20 [illegible]. [illegible] D[illegible] 2022 [illegible] R [illegible] 2 [illegible] 00 [illegible] **GDRs** [illegible] X [illegible] E c a [illegible] D[illegible] 2023. [illegible] R [illegible] 202 [illegible] H [illegible] K [illegible] L[illegible] **Hong Kong Stock Exchange** [ ] [illegible] [ ] [illegible] ~~[illegible]~~ **H Shares** H [illegible] K [illegible] PR [illegible] H [illegible] Ma [illegible] H [illegible] K [illegible] c E c a [illegible] [ ].	**Article 3** [illegible] N [illegible] 20 [illegible] **CSRC** [illegible] 30 000 000 [illegible] **A Shares** [illegible] D[illegible] 20 [illegible]. [illegible] D[illegible] 2022 [illegible] R [illegible] 2 [illegible] 00 [illegible] **GDRs** [illegible] X [illegible] E c a [illegible] D[illegible] 2023. [illegible] R [illegible] 202 [illegible] H [illegible] K [illegible] L[illegible] **Hong Kong Stock Exchange** **22 June 2026** [illegible] **149,523,500** [illegible] **H Shares** H [illegible] K [illegible] PR [illegible] H [illegible] Ma [illegible] H [illegible] K [illegible] c E c a [illegible] **23 June 2026**.
Article 6 [illegible] RMB[ ]. [illegible] RMB [illegible] R[illegible] P[illegible] R[illegible] c [illegible] a.	**Article 6** [illegible] RMB**1,495,234,139**. [illegible] RMB [illegible] R[illegible] P[illegible] R[illegible] c [illegible] a.

Article 21 U [illegible] c [illegible] c [illegible], H a [illegible] ~~a [illegible], [illegible] - a [illegible] c [illegible]d~~ [illegible] a [illegible] a [illegible] a a [illegible] [ ] a c [illegible] d a a [illegible] c [illegible], [ ] a [illegible], [ ]% [illegible] a a [illegible] ca a [illegible] a a d [ ] H a [illegible], [ ]% [illegible] a a [illegible] ca a [illegible] a.	**Article 21** U [illegible] c [illegible] c [illegible], H a [illegible] a [illegible] a [illegible] a a [illegible] **1,495,234,139** a c [illegible] d a a [illegible] c [illegible], **1,345,710,639** a [illegible], **90%** [illegible] a a [illegible] ca a [illegible] a a d **149,523,500** H a [illegible], **10%** [illegible] a a [illegible] ca a [illegible] a.
Article 225 T [illegible] c [illegible] c a a a [illegible] c [illegible] da [illegible] a a a [illegible] a [illegible] d [illegible] ’, [illegible] a [illegible], [illegible] a ~~a d [illegible] da [illegible] c [illegible] T [illegible] a ’ H a [illegible] d [illegible] T [illegible] c E c a, [illegible] H, K, L [illegible]d~~ a d a a [illegible] d [illegible] a a [illegible] c d [illegible]d a d a [illegible]d [illegible] a [illegible] d [illegible] ’, [illegible] a [illegible], . U [illegible] c [illegible] da [illegible] c [illegible] c a [illegible] a ’ [illegible] c [illegible] c a a a [illegible] a ca [illegible] c [illegible] a d d.	**Article 225** T [illegible] c [illegible] c a a a [illegible] c [illegible] da [illegible] a a a [illegible] a [illegible] d [illegible] ’, [illegible] a [illegible], [illegible] a a d a a [illegible] d [illegible] a a [illegible] c d [illegible]d a d a [illegible]d [illegible] a [illegible] d [illegible] ’, [illegible] a [illegible], . U [illegible] c [illegible] da [illegible] c [illegible] c a [illegible] a ’ [illegible] c [illegible] c a a a [illegible] a ca [illegible] c [illegible] a d d.