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深圳市星源材質科技股 有限公

(the "C ")

(A joint stock company incorporated in the People's Republic of China with limited liability)

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Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for th

As such, as at the date of this announcement, the Company has appointed the following overall coordinators:

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China Securities (International) Corporate Finance Company Limited

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Huatai Financial Holdings (Hong Kong) Limited
China International Capital Corporation Hong Kong Securities Limited
ICBC International Securities Limited
Vast Harbour Securities Limited

Further announcement(s) shall be made by the Company in accordance with the Listing Rules in the event of further appointment or termination of overall coordinator(s).

By order of the Board
‟ M ‟ C ., L .
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Executive Director and Chairman of the Board

Hong Kong, 10 June 2026

Directors and proposed director of the Company named in the application to which this announcement relates are: (i) Prof. Chen Xiufeng, Dr. Zhang Xiaomin and Mr. Xu Liqiang as executive directors; (ii) Mr. Zhu Bide as a non-executive director; (iii) Mr. Tang Changjiang, Dr. Lin Zhiwei and Ms. Sun Zhenzhen as independent non-executive directors; and (iv) Mr. Leung Shu Sun Sunny as a proposed independent non-executive director.