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

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

(Stock Code: 6067)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2026 fourth extraordinary general meeting (the "**EGM**") of Shenzhen Senior Technology Material Co., Ltd. (the "**Compan** ") will be held at Conference Room, 10th Floor, Building 2, Xingyuan Advanced Materials Industrial Park, Tianyuan Road North, Gongming Subdistrict, Guangming District, Shenzhen, Guangdong Province, the PRC on Thursday, 6 August 2026 at 2:30 p.m. for the purposes of considering and, if thought fit, approving the following resolutions. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 16 July 2026 (the "**Circular**").

Ordinar Resolution

1. To consider and approve the proposed adjustment to the remuneration of independent non-executive directors of the Company.

Special Resolution

2. To consider and approve the proposed amendments to the articles of association of the Company.

By order of the Board
Shenzhen Senior Technolog Material Co., Ltd.
Prof. Chen Xiufeng
Executive Director and Chairman of the Board

Hong Kong, 16 July 2026

As at the date of this notice, the Board comprises (i) Prof. Chen Xiufeng, Dr. Zhang Xiaomin and Mr. Xu Liqiang as executive Directors; (ii) Mr. Zhu Bide as a non-executive Director; and (iii) Mr. Tang Changjiang, Ms. Sun Zhenzhen and Mr. Leung Shu Sun Sunny as independent non-executive Directors.

Notes:

1. For details of the resolutions to be considered in the EGM, please refer to the Circular of the Company dated 16 July 2026.

2. **Closure of register of members and eligibilit   for attending the EGM**

   The register of members of H Shares of the Company will be closed from Monday, 3 August 2026 to Thursday, 6 August 2026 (both days inclusive), during which time no transfer of H Shares will be registered. Holders of Shares whose names appear on the register of members of H Shares of the Company on Thursday, 6 August 2026 are entitled to attend and vote in respect of all resolutions to be proposed at the EGM.

   In order to attend the EGM, H Shareholders should ensure that all transfer documents, accompanied by the relevant share certificates, are lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, before 4:30 p.m. on Friday, 31 July 2026.

3. **Prox**

   (1) All H Shareholders are entitled to attend the EGM and may appoint one or more proxies in writing to attend and vote on their behalf. The proxy does not need to be a Shareholder of the Company.

   (2) The form of proxy must be signed by the Shareholder or by an authorized person appointed by the Shareholder in writing. If the appointor is a corporate shareholder, the seal of the corporate shareholder shall be affixed. If the form of proxy is signed by a third party authorized by the appointor, the power of attorney signed under authorization or other authorization documents shall be notarized.

   In order to be valid, in the case of H Shareholders, the form of proxy, and if the form of proxy is signed by a person under a power of attorney or other authorization document on behalf of the appointer, a notarially certified copy of that power of attorney or other authorization document, must be deposited with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for the EGM (i.e. before 2:30 p.m. on Wednesday, 5 August 2026). Completion and return of the form of proxy will not preclude a H Shareholder from attending and voting in person at the EGM or any adjournment thereof should he/she/it so wish.

4. A Shareholder or his/her/its proxy should present proof of identity when attending the EGM. If a Shareholder is a legal person, its legal representative or a proxy entrusted by such legal representative shall attend the EGM by providing identity cards and valid proof of their capacities as legal representatives (in the case of attendance by legal representatives) or identity cards and letters of authorisation duly issued by such legal representatives (in the case of attendance by proxies of such legal representatives).

5. Pursuant to Rule 13.39(4) of the Listing Rules, voting for all the resolutions set out in this notice will be taken by poll at the EGM. For the avoidance of doubt, holders of treasury s