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Shenzhen Senior Technology Material Co., Ltd.
深圳市星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 BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Shenzhen Senior Technology Material Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 22 October 2026 for the purpose of considering and approving, among other matters, the quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2026 and its publication, and transacting any other business, if any.

By order of the Board
Shenzhen Senior Technology Material Co., Ltd.
Peng Chi Xiang
Executive Director and Chairman of the Board

Hong Kong, 9 October 2026

As at the date of this announcement, 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.