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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

(the “**Company**”)

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

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*This announcement is made by the order of the Company. The Company’s board of directors (the “**Board**”) collectively and individually accept responsibility for the accuracy of this announcement.*



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This announcement is made by the Company pursuant to Rule 12.01C of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Reference is made to the announcements of the Company dated 30 January 2026 and 12 February 2026 in relation to the appointments of China Securities (International) Corporate Finance Company Limited as its sponsor-overall coordinator and Huatai Financial Holdings (Hong Kong) Limited, China International Capital Corporation Hong Kong Securities Limited, CLSA Limited, ICBC International Securities Limited and Sun Securities Limited (now known as Vast Harbour Securities Limited) as its overall coordinators.

The Company hereby announces that the Company and CLSA Limited have agreed to terminate the appointment of CLSA Limited as its overall coordinator on 10 June 2026.

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

Sponsor-Overall Coordinator

China Securities (International) Corporate Finance Company Limited

Overall Coordinators

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
Shenzhen Senior Technology Material Co., Ltd.
Prof. Chen Xiufeng
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.