

H K E x a d L d a d c E x a H K L d a
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Shenzhen Senior Technology Material Co., Ltd.

深圳市星源材质科技股份有限公司

c c a c a d P R c f a d a

(Stock Code: 6067)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

T a c a d z c Ma a . L d. Company”
a R 3. f R c L a c Listing Rules”
T c E x a H K L d Stock Exchange” .

R c a d c f a da d 2 J 202 Prospectus” .
U c x a a a a a a a a a
d d P c .

a a a c d a c H a a d a a Ea B a d
f c E x a d ca a a d a a ca a f a a a
c a d RMB 23 3 a d 23 3 a c . Ta acc
a f a a a c E x a a d a a d

Appendix

Before Amendment	After Amendment
Article 3 N 20 a a c R a af d a CSRC” a a d 30 000 000 d a a R af d a A Shares” c c d N x z c E x a Dc 20 . Dc 2022 a a R a d 2 00 a d c af d a GDRs” a a a a d c a d d c d X E x a Dc 2023. a c d f R 202 a d a d a a T c E x a f H K L d Hong Kong Stock Exchange” [] a c f [] a - d f a c - a H Shares” H K PR . T H a d Ma B a d f H K c E x a [].	Article 3 N 20 a a c R a af d a CSRC” a a d 30 000 000 d a a R af d a A Shares” c c d N x z c E x a Dc 20 . Dc 2022 a a R a d 2 00 a d c af d a GDRs” a a a a d c a d d c d X E x a Dc 2023. a c d f R 202 a d a d a a T c E x a f H K L d Hong Kong Stock Exchange” 22 June 2026 a c 149,523,500 a - d f a H Shares” H K PR . T H a d Ma B a d f H K c E x a 23 June 2026.
Article 6 T d ca a f a RMB []. T RMB d d a a a R a c c P R c a.	Article 6 T d ca a f a RMB 1,495,234,139. T RMB d d a a a R a c c P R c a.

Article 21 U c
H a a
a c d a
[] a c d a a
c [] a []%
a a ca a a a d []
H a []% a a
ca a a .

Article 21 U c
H a a a
a a 1,495,234,139 a
c d a a c
1,345,710,639 a 90%
a a ca a a a d
149,523,500 H a 10%
a a ca a a .

Article 225 T c f c a
a a c da f a a
a a d , a
a a d da c
a a H a d
c E x a f H K L d a d
a a d a a c d d a d
a d a d , a
U c da f c
c a a , c
f c a a a ca c
a d d.

Article 225 T c f c a
a a c da f a a
a a d , a
a a d a a d a a
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