3. Source of funds and purchase of H shares by the trustee

4. Plan limit

5. Award period

6. Implications under the Hong Kong Listing Rules

7

Hong Kong Listing Rules

7

Proposed Grant of Authorisation to the Board of Directors and/or Its Delegate(s) to Handle Matters Relating to the H Share Incentive Plan

7

GENERAL

As of the date of this announcement, the proposed adoption of the H Share Incentive Plan is subject to the approval of the shareholders. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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