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II. POLL RESULTS OF THE EGM

The poll results in respect of the resolutions proposed at the EGM were as follows:

Ordinary Resolution		Number of votes cast and the percentage of total number of votes cast		
		For	**Against**	**Abstain**
1.	To consider and approve the proposed adjustment to the remuneration of independent non-executive directors of the Company.	288,660,340 (99.5965%)	864,737 (0.2984%)	304,804 (0.1052%)
	As more than half of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
Special Resolution		**Number of votes cast and the percentage of total number of votes cast**		
		For	**Against**	**Abstain**
2.	To consider and approve the proposed amendments to the articles of association of the Company.	288,850,633 (99.6621%)	630,242 (0.2175%)	349,006 (0.1204%)
	As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.			

III. SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

Poll voting for the resolutions of the EGM was taken in accordance with Rule 13.39(4) of the Listing Rules and the Articles of Association. Pursuant to the Listing Rules, Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for vote-taking in respect of the H Shares at the EGM.

King & Wood, the PRC legal adviser of the Company, is of the view that the procedures for convening and holding the EGM are in compliance with the relevant provisions of the PRC Company Law, the Securities Law of the PRC, other applicable laws and administrative regulations, the Rules for Shareholders' Meetings of Listed Companies and the Articles of Association; the qualifications of the attendees and the convener of the EGM are lawful and valid; and the voting procedures and voting results of the EGM are lawful and valid.

IV. AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The resolution on the Proposed Amendments to the Articles of Association of the Company has been duly passed as a special resolution at the EGM. For details of the amendments, please refer to the Circular. The amended Articles of Association shall take effect from the date of approval by the Shareholders at the EGM. The full text of the amended Articles of Association is available on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.senior798.com). The Company will complete the relevant filing, registration and other matters in accordance with applicable laws and regulations as required.

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

Hong Kong, 6 August 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.