深圳市星源材質科技股份有限公司

(於中華人民共和國註冊成立的股份有限公司)

(股份代號: 6067)

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2026 annual general meeting (the "AGM") of Shenzhen Senior Technology Material Co., Ltd. (the "Company") will be held at 10:00 a.m. on Monday, 23 March 2026 at 2/F, Building 2, Senior Industrial Park, Guangming District, Shenzhen, Guangdong Province, the People's Republic of China (the "PRC") for the following purposes. Unless otherwise specified, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 4 March 2026 (the "Circular").

ORDINARY RESOLUTIONS

1. To consider and approve the proposed amendments to the Articles of Association of Shenzhen Senior Technology Material Co., Ltd. and to authorize any Director to handle the relevant filing procedures.

By order of the Board of Directors of
Shenzhen Senior Technology Material Co., Ltd.
Chairman
Mr. Chen Yuanhai

Shenzhen, 4 March 2026

As at the date of this notice, the Board comprises (a) Mr. Chen Yuanhai, Mr. Chen Yuanbin and Mr. Chen Yuanqiang as executive Directors; (b) Mr. Zhang Yuanfu, Mr. Wang Yuhua and Mr. Wang Yuanzhi as non-executive Directors; and (c) Mr. Wang Yuanzhi, Mr. Wang Yuhua and Mr. Zhang Yuanfu as independent non-executive Directors.

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