H' K' E c a e a d C ea L .ed a d T e S. c E c a e f H' K' L .ed .a e / e , / b , B f' .e c' .e . f . . ce, a e / e, e e .a. / a . . aco ac B c' , e.e e a d e , e B d c a , a B ab , B a e e f a B / . . e e a f / e a ce , / . e / e / a B , a . f . e c' .e . f . . ce.

Shenzhen Senior Technology Material Co., Ltd.
深圳市星源材質科技股份有限公司

(A / . . . c c / , a B c' , / a.ed . e Pe , e' Re , b c f C a . . / . .ed / ab / , B)

(Stock Code: 6067)

NOTICE OF BOARD MEETING

T e b a d (. e **Board**) f d ec. (. e **Directors**) f S e e Se Tec / B Ma.e a C ., L.d. (. e **Company**) e eb B a ce . a. a ee. f . e B a d be e d T , da B, 27 A , . 2026 f . e , , e f c de a d a , , a . e , a . e , . e . e e , . f . e C , a B a d . , b d a e f . e . e ded 30 J e 2026 a d . , b ca. , a d . a ac. a B . e b e . , f a B.

B B de f . e B a d
Shenzhen Senior Technology Material Co., Ltd.
Prof. Chen Xiufeng
E eo . e D ec. a d C a , a f . e B a d

H' K' , 17 A , . 2026

A a . . e da.e f . . . ce, . e B a d c , e ( ) P f. C e X fe , D . Z a X a . a d M . X L a a e eo . e D ec. ; ( ) M . Z , B de a a -e eo . e D ec. ; a d ( ) M . Ta C a a , M . S Z e e a d M . Le S , S S a de, e de . -e eo . e D ec. .