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II. POLL RESULTS OF THE EGM

The poll results in respect of the resolution proposed at the EGM are as follows:

Ordinary Resolution		Number of votes cast and percentage of the total number of votes cast		
		For	Against	Abstain
1.	To consider and approve the proposal in relation to the Target Connected Transaction and its proposed entering into of the Equity Transfer Agreement	310,506,894 (99.3576%)	191,348 (0.0612%)	1,816,400 (0.5812%)
	As more than half of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

III. SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

Pursuant to the requirements of the EGM as set out in Rule 13.39(4) of the Listing Rules of the Association, Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for vote-taking in respect of the EGM.

King & Wood, the PRC legal adviser of the Company, is of the opinion that the procedures in relation to the convening and holding of the EGM, the qualification of the attendees and convenors, the voting procedures and the results of the Shareholders' Meetings of the Listed Companies and the Association; the qualifications of the attendees and convenors of the EGM are lawful; and the voting procedures and voting results of the EGM are lawful.

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

Hong Kong, 23 September 2026

As at the date of this announcement, the Board comprises (i) Prof. Chen Xiufeng, Dr. Zhang Xiaoqi and Mr. Xu Liangsen as executive Directors; (ii) Mr. Zhu Bin as non-executive Director; and (iii) Mr. Tang Changjiang, Ms. Sun Zhe and Mr. Leung Siu Sing as independent non-executive Directors.