深圳市星源材質科技股份有限公司

(股份代號: 6067)

NOTICE OF 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 Tuesday, 23 June 2026 at 2:30 p.m. on the same day at the conference room on the 4th floor of the Company's office building at No. 1 Senior Road, Pingshan District, Shenzhen, Guangdong Province, the People's Republic of China (the "PRC") for the following purposes:

1. To consider and approve the resolution regarding the proposed amendments to the Articles of Association of Shenzhen Senior Technology Material Co., Ltd. and its appendices.

By order of the board of directors of the Company
Shenzhen Senior Technology Material Co., Ltd.
Chairman
Zhang Zhongjun

Shenzhen, Guangdong Province, the PRC, 4 May 2026

Notes:

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