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d c a a a a a a a
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Shenzhen Senior Technology Material Co., Ltd.

深圳市星源材質科技股份有限公司

c c a c a d P R c a d
(Stock Code: 6067)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

T a c a d a z a T c Ma a . L d. Company
a R 3. R a L c Listing Rules
T c E c a H K L d Stock Exchange .

R c a d c a da d 2 J 202 Prospectus .
U c a a a a a a a
d d P c .

a a a c d a c H a a d a a Ea B a d
c E c a d ca a a d a a ca a a a a
c a d RMB 2 3 a d 23 3 a c . Ta acc
a a a a c E c a a d a a d

T P d d a c a d 'c d a a d a a a a a
a a a a c a . T a d d c c a a
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a a c a d c .

c c a c a a d a P d d d a c
a a a d d a c d a d a
acc da c L R d c .

Shenzhen Senior Technology Material Co., Ltd.
Prof. Chen Xiufeng
E c D c a d a a B a d

H K J 202

a da a c B a d -2 0 0 2. . X
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Appendix

Before Amendment	After Amendment
Article 3 N 20 a a c R a a a d a CSRC a a d 30 000 000 d a a R a a d a A Shares c c d N z c E c a D c 20 . D c 2022 a a R a d 2 00 a d c a d a GDRs a a a a d c a d d c d X E c a D c 2023. a c d R 202 a d a d a a T c E c a H K L d Hong Kong Stock Exchange [] a c [] a - d a c - a H Shares H K PR . T H a d Ma B a d H K c E c a [].	Article 3 N 20 a a c R a a a d a CSRC a a d 30 000 000 d a a R a a d a A Shares c c d N z c E c a D c 20 . D c 2022 a a R a d 2 00 a d c a d a GDRs a a a a d c a d d c d X E c a D c 2023. a c d R 202 a d a d a a T c E c a H K L d Hong Kong Stock Exchange 22 June 2026 a c 149,523,500 a - d a H Shares H K PR . T H a d Ma B a d H K c E c a 23 June 2026.
Article 6 T d ca a a RMB]. T RMB d d a a a R a c c P R c a.	Article 6 T d ca a a RMB 1,495,234,139. T RMB d a a a R R a c c P R R c a.

Article 21 U c
H a a
a a c d a
[] a c d a a
c [] a a [] %
H a a ca a a a d []
ca a a [] % a a

Article 21 U c
H a a a a
c d a a c
1,495,234,139 a
1,345,710,639 a 90%
149,523,500 H a 10%
a a ca a a

Article 225 T c c a
a a c da a a
a a d , a a
a a d da c
a , H a d T
c E c a H K L d a d
a a d a a c d d a d
a d a d , a a
U c da c
c a a , c
c a a a ca c
a d d.

Article 225 T c c a
a a c da a a
a a d , a a
a a d a a d a a
c d d a d a d a d ,
a . U c da
c c a a ,
a a ca c a a
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