Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



II. POLL RESULTS OF THE EGM

The poll results in respect of the ordinary 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 proposed adoption of the Share Award Scheme and the grant of the Awarded Shares thereunder to the Eligible Participants	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 relation to the EGM.

King & Wood, the PRC legal adviser of the Company, is of the opinion that the procedures for convening the EGM and the matters to be considered at the EGM, the Rules of Shareholders' Meetings of Listed Companies of the Association; the qualifications of the persons attending the conference of the EGM and the voting procedures and voting results of the EGM are legal and valid.

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 Zhenzhen and Mr. Leung Siu Sing as independent non-executive Directors.