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

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6067)

FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING (THE "EGM") TO BE HELD ON THURSDAY, 6 AUGUST 2026

Number of H shares to which this form of proxy relates *(Note 1)*	

I/We *(Note 2)*, ____________________

of ____________________

being the shareholder(s) in the share capital of Shenzhen Senior Technology Material Co., Ltd. (the "**Company**"), hereby appoint *(Note 3)* ____________________ of ____________________ or failing him/her, the chairman of the meeting as my/our proxy to attend and vote on my/our behalf at the EGM to be held at Conference Room, 10th Floor, Building 2, Xingyuan Advanced Materials Industrial Park, Tianyuan Road North, Gongming Subdistrict, Guangming District, Shenzhen, Guangdong Province, the PRC on Thursday, 6 August 2026 at 2:30 p.m. and at any adjournment thereof. I/We direct that my/our vote(s) be cast on the specified resolutions as indicated by an "✓" in the appropriate boxes.

	ORDINARY RESOLUTION	FOR *(Note 4)*	AGAINST *(Note 4)*	ABSTAIN *(Note 4)*
1.	To consider and approve the proposed adjustment to the remuneration of independent non-executive directors of the Company.			
	SPECIAL RESOLUTION	**FOR *(Note 4)***	**AGAINST *(Note 4)***	**ABSTAIN *(Note 4)***
2.	To consider and approve the proposed amendments to the articles of association of the Company.			

Date: ____________________ Signature *(Note 5)*: ____________________

Notes:

1. Please insert the number of H shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the H shares in the issued capital of the Company registered in your name(s).
2. Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company. The names of all joint registered shareholders should be stated.
3. Please insert the name and address of the proxy. If no name is inserted, the chairman of the meeting will act as your proxy. A shareholder may appoint one or more proxies to attend the meeting and vote on his/her/its behalf. The proxy does not need to be a shareholder of the Company but must attend the meeting in person to represent you. Any alteration made to this form of proxy must be initialed by the person who signs it.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PUT A TICK ("✓") IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PUT A TICK ("✓") IN THE BOX MARKED "AGAINST". IF YOU WISH TO VOTE ABSTENTION ON A RESOLUTION, PLEASE PUT A TICK ("✓") IN THE BOX MARKED "ABSTAIN".**

   If no instruction is given, your proxy may either vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
5. This form must be signed by you or by an authorized person appointed by you in writing. If the appointor is a corporate shareholder, the seal of the corporate shareholder shall be affixed. If the form is signed by a third party authorized by the appointor, the power of attorney signed under authorization or other authorization documents shall be notarized. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
6. Any abstention vote or waiver of voting shall be deemed as "abstain". Blank, wrong, illegible or uncast votes shall be deemed as the voters' waiver of their voting rights, and the voting results representing the shares held by such voters shall be counted as "abstain". The abstention vote shall be regarded as valid votes when the Company counts the votes in respect of the relevant matter.
7. In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
8. To be valid, in the case of H shareholders, the form of proxy, and if the form of proxy is signed by a person under a power of attorney or other authorization document on behalf of the appointer, a notarially certified copy of that power of attorney or other authorization document, must be deposited with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for the EGM (i.e. before 2:30 p.m. on Wednesday, 5 August 2026). Completion and return of the form of proxy will not preclude a shareholder from attending and voting in person at the meeting or any adjournment thereof should he/she/it so wish. In such event, the instrument appointing a proxy shall be deemed to have been revoked.
9. H shareholders or their proxies attending the meeting (and any adjournment thereof) shall produce their identity documents.