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MATERIALS COMPANY, LIMITED

深圳市星源材質科技股 有限公司

(the “Company”)

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

A N N O U N C E M E N T

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As such, as at the date of this announcement, the Company has appointed the following overall coordinators:

中國證券(國際)有限公司
China Securities (International) Corporate Finance Company Limited

華泰證券(香港)有限公司
Huatai Financial Holdings (Hong Kong) Limited
中國國際資本有限公司
China International Capital Corporation Hong Kong Securities Limited
國泰君安證券有限公司
ICBC International Securities Limited
廣港證券有限公司
Vast Harbour Securities Limited

Further announcement(s) shall be made by the Company in accordance with the Listing Rules in the event of further appointment or termination of overall coordinator(s).

By order of the Board
陳國強
陳國強
陳國強
Executive Director and Chairman of the Board

Hong Kong, 10 June 2026

Directors and proposed director of the Company named in the application to which this announcement relates are: (i) Prof. Chen Xiufeng, Dr. Zhang Xiaomin and Mr. Xu Liqiang as executive directors; (ii) Mr. Zhu Bide as a non-executive director; (iii) Mr. Tang Changjiang, Dr. Lin Zhiwei and Ms. Sun Zhenzhen as independent non-executive directors; and (iv) Mr. Leung Shu Sun Sunny as a proposed independent non-executive director.