

**Fangda Carbon New Material Co., Ltd.**  
**Notice of Convening the 7th Extraordinary General  
Meeting (“EGM”) of 2024**

The Board of Directors and all directors of the Company warrant that there are no false records, misleading statements or material omissions in the contents of this announcement and shall be legally responsible for the truthfulness, accuracy and completeness of its contents.

**Vital content notice:**

- Date of the EGM: 5 December 2024
- Internet voting system adopted for this EGM: Shanghai Stock Exchange Internet Voting System for Meetings of Shareholders

**I. Basic information on the convening of the meeting**

(i) Type and session of general meeting of shareholders

The 7th Extraordinary General Meeting of 2024

(ii) Convener of the EGM: the Board of Directors

(iii) Voting method: The voting method adopted for the EGM was a combination of on-site voting and internet voting

(iv) Date, time and address of the on-site meeting

Date and time: 5 December 2024 at 10:00 a.m.

Address: Conference Room on the 5th floor of Fangda Carbon Office Building,

Haishiwan Town, Honggu District, Lanzhou City, Gansu Province.

(v) System, starting and ending date and voting time for internet voting

Internet Voting System: Internet Voting System for the Meeting of Shareholders of

Shanghai Stock Exchange

Starting and ending time of internet voting: From 5 December 2024

to 5 December 2024

For those who adopt of the Shanghai Stock Exchange Internet Voting System, the voting time through the trading system voting platform is the trading hours on the day of the EGM, i.e. 9:15-9:25, 9:30-11:30 and 13:00-15:00; Otherwise, the voting time through the internet voting platform is 9:15-15:00 on the day of the EGM.

(vi) Voting procedures for accounts of margin trading and securities lending business, refinancing business, agreed repurchase type securities trading business, and Shanghai-Hong Kong Stock Connect investors

Voting involving accounts related to margin trading and securities lending business, refinancing business, and agreed repurchase type securities trading business, and Shanghai-Hong Kong Stock Connect investors shall be carried out in accordance with the relevant provisions of *Self-disciplinary Supervision Guidelines for Listed Companies of the Shanghai Stock Exchange No. 1 - Standardized Operation and other relevant provisions*.

(vii) Involving public solicitation of shareholders' voting rights

None

## II. Meeting agenda

Proposals to be deliberated at the EGM and type of shareholders to vote

Serial No.	Proposal	Type of Stockholders
		A-share Stockholder
Non-cumulative voting motions		
1	To Elect Mr. Hou Xulong as Director of the Ninth Session of the Board of Directors of the Company	√

(i) When the proposal has been disclosed and the media of disclosure

The proposal has been deliberated and passed at the 7th meeting of the 9th session of the Board of Directors held on 19 November 2024 by the Company. The content of the relevant announcement was disclosed on 20 November 2024 on *Shanghai Securities News*, *China Securities Journal* and the official website of Shanghai Stock Exchange (<http://www.sse.com.cn>).

(ii) Proposal for special resolution: None

(iii) Proposal on separate counting of votes for small and medium-sized investors:

Proposal 1

(iv) Proposal involving the recusal of affiliated shareholders from voting: None

Names of affiliated shareholders who should abstain from voting: None

(v) Proposal involving participation of preferred shareholders in voting: None

### **III. Caveats on Voting at the General Meeting of Shareholders**

(i) Shareholders of the Company who exercise their voting rights through the online voting system of the General Meeting of Shareholders of the Shanghai Stock Exchange may either log on to the voting platform of the trading system (through the trading terminals of the securities companies designated for trading) to cast their votes, or log on to the Internet voting platform (website: [vote.sseinfo.com](http://vote.sseinfo.com)) to cast their votes.

For the first time to log on to the Internet voting platform to vote, investors are required to complete the shareholder identity authentication. Please refer to the instructions on the website of the Internet voting platform for specific operations.

(ii) The number of voting rights exercisable by shareholders holding multiple shareholder accounts is the sum of the number of ordinary shares of the same class and preference shares of the same variety held in all shareholder accounts under their

names.

Shareholders holding multiple shareholder accounts who participate in the online voting at the EGM through the Exchange's online voting system may participate through any of their shareholder accounts. After voting, it is deemed that all of the common shares of the same class and the preferred shares of the same variety under all of his/her shareholder accounts have voted separately for the same opinion.

In the event that a shareholder holding multiple shareholders' accounts repeatedly votes through multiple shareholders' accounts, the voting opinions of the same class of ordinary shares and the same variety of preferred shares under all of his/her shareholders' accounts shall be based on the results of the first vote for each class and variety of shares, respectively.

(iii) In the event that the same voting right is repeatedly voted through on-site, the Exchange's online voting platform or other means, the result of the first vote shall prevail.

(iv) Shareholders shall only submit all motions after they have voted on them.

#### **IV. Attendees of the Meeting**

(i) Shareholders of the Company who are registered with China Securities Depository & Clearing Corporation, Shanghai Branch after the close of business on the share registration date shall be entitled to attend the General Meeting (please refer to the following table for details), and they may appoint proxies in writing to attend the meeting and vote. Such proxy need not be a shareholder of the Company.

<b>Stock type</b>	<b>A-share Stock code</b>	<b>Abbreviation of Stock</b>	<b>Record date</b>
-------------------	---------------------------	------------------------------	--------------------

A-share	600516	Fangda Carbon (FDCB)	28 November 2024
---------	--------	----------------------	------------------

(ii) Directors, supervisors and senior management of the Company.

(iii) Lawyers engaged in related affairs of the Company.

(iv) Other relevant individuals

#### **V. Meeting registration method**

(i) Individual shareholders attending the meeting in person shall present their identity cards and shareholders' account cards; those who delegate others to attend the meeting shall present their identity cards, power of attorney and shareholders' account cards. If a legal person shareholder attends the meeting, it shall be represented by a legal representative or an agent entrusted by the legal representative. If the legal representative attends the meeting, he/she shall present his/her ID card, a copy of the business licence with the seal of the legal person affixed on it and the shareholders' account card; if he/she entrusts an agent to attend the meeting, the agent shall also provide his/her ID card and a written power of attorney issued by the legal person shareholder's company in accordance with the law.

(ii) Registration time: Wednesday, 4 December 2024, 9:00 a.m. - 12:00 p.m. and 14:00 p.m. - 17:00 p.m.

(iii) Registration place and contact information

Place of registration and contact: Secretariat of the Board of Directors, Office Building of the Company, Haishiwan Town, Honggu District, Lanzhou City, Gansu Province

Tel: 0931-6239195

Fax: 0931-6239221

## **VI. Other matters**

Shareholders attending the on-site meeting shall be responsible for their own accommodation, food catering and travelling expenses.

Hereby announced.

The Board of Directors of Fangda Carbon New Material Co., Ltd.

20 November 2024