

Ad hoc announcement pursuant to Art. 53 LR

Fangda Carbon New Material Co., Ltd.

**Announcement on resolutions of 20th meeting
of Supervisory Board**

The company and all members of the supervisory board guarantee that there are no false records, misleading statements or major omissions in the content of this announcement, and will bear individual and joint responsibilities for the authenticity, accuracy and completeness of the content.

The 20th Meeting of the 8th Session of the Supervisory Board of Fangda Carbon New Material Co., Ltd. (hereinafter referred to as the Company) was held on 30 October 2023 at the conference room on the fifth floor of the Company's office building. Five supervisors should have attended the meeting and five supervisors actually attended. The meeting was held in accordance with the relevant provisions of the *Company Law* and the *Articles of Association* of the Company, and the following proposals were deliberated and approved at the meeting:

I. The third quarter report of 2023

The Supervisory Board, after carefully reading the third quarter report of 2023 prepared by the Company, is of the view that the preparation and deliberation procedures of the third quarter report of 2023 are in compliance with the *Company Law* and the *Articles of Association* of the

Company, etc., that the content and format of the third quarter report of 2023 of the Company are in compliance with the relevant regulations of the China Securities Regulatory Commission and the Shanghai Stock Exchange, and that the information contained therein truly reflects, from all aspects, the Company's operation, management and financial status in the first three quarters of 2023. Through the review of the entire process of the preparation of the third quarter report, no violation of confidentiality provisions by the individuals involved in the preparation and deliberation of the report was found.

Voting result: 5 votes in favor, 0 votes against, 0 abstentions

II. Proposal for the contract renewal of the accounting firm

The Supervisory Board agreed to renew the contract with Baker Tilly International (Special General Partnership) as the auditor of the Company's financial report and internal control for the year 2023.

Voting result: 5 votes in favor; 0 vote against; 0 abstention.

This proposal is yet to be submitted to the Fifth Extraordinary General Meeting of the Company in 2023 for deliberation.

Hereby Announced.

Fangda Carbon New Material Co., Ltd.

Board of directors

31 October 2023