

Ad hoc announcement pursuant to Art. 53 LR

FangDa Carbon New Material Co.,Ltd

Announcement on the change of Chairman of the Board Directors

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

Due to job change, Mr. Dang Xijiang will no longer serve as the Chairman of the Board of Directors, Chairman of the Board Strategy Committee, Commissioner of Nomination Committee, Commissioner of Remuneration and Review Committee of Fangda Carbon New Material Co., Ltd, while still continue to serve as the director of the eighth Board.

The Company and the Board are wholeheartedly grateful for the contributions made by Mr. Dang Xijiang for the development of the Company during his serving as the Chairman of the Board of Directors.

On 21 July 2023, Mr. Ma Zhuo was elected as the Chairman of the Board of Directors , Chairman of the Board Strategy Committee, Commissioner of Nomination Committee, Commissioner of Remuneration and Review Committee , and this proposal is deliberated and approved by the 27th extraordinary meeting of the eighth Board of Directors of the company. The term in office starts from the date of approval at the 27th extraordinary meeting of the 8th board of directors of the Company and ends at the expiration date of the 8th board of the company (Resume attached in the end).

Fangda Carbon New Material Technology Co., Ltd.

Board of Directors

22 July 2023

Attachment: Resume of Mr. Ma Zhuo

Name: Ma Zhuo	Gender: Male	DOB: May 1971
Political status: Member Chinese Communist party	Bachelor's degree	Accountant
Work experience:	1. Director of Accounting department, Director of Asset department, General Manager Assistant of Fangda Carbon New Material Technology.	
	2. Director of Audit Department, Deputy Director of Finance Department, Director, Deputy Director of Finance of Liaoning Fangda Group Industrial Co., Ltd.	
	3. Financial Director of Northeast Pharmaceutical Group Co., Ltd.	
	4. Chairman of the Board of Supervisors of Fangda Special Steel Technology Co., Ltd.	
	5. Director of the Board of Fangda Carbon New Material Technology Co., Ltd.	
	6. Vice President of Liaoning Fangda Group Industrial Co., Ltd.	