

Ad hoc announcement pursuant to Art. 53 LR

Fangda Carbon New Material Co., Ltd.

**Announcement on resolutions of 10th meeting
of 8th session of Board of 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 this announcement, and will bear individual and joint responsibilities for the authenticity, accuracy and completeness of the content.

The 10th Meeting of the 8th Session of the Board of Directors of Fangda Carbon New Material Co., Ltd. (hereinafter referred to as the Company) was convened on 30 October 2023 by methods of on-site and communication voting, at which 11 directors should have participated in the voting and 11 directors actually participated in the voting. The meeting was held in compliance with the provisions of *Company Law* and *Articles of Association*. The meeting deliberated and approved the following proposals:

I. The third quarter report of 2023

Voting result: 11 votes in favor; 0 votes against; 0 abstentions.

For details, please refer to "Fangda Carbon's Third Quarter Report 2023" disclosed on the website of Shanghai Stock Exchange (<http://www.sse.com.cn>) on the same day.

II. Proposal for the contract renewal of the accounting firm

Voting result: 11 votes in favor; 0 votes against; 0 abstentions.

The proposal is yet to be submitted to the Fifth Extraordinary General Meeting of 2023 of the Company for consideration.

III. Proposal to convene the fifth extraordinary general meeting of the Company in 2023

The Company is scheduled to hold the Fifth Extraordinary General Meeting of 2023 on 20 November 2023 to deliberate the "Proposal for the Contract Renewal of the Accounting Firm".

Voting result: 11 votes in favor; 0 votes against; 0 abstentions.

Hereby Announced.

Fangda Carbon New Material Co., Ltd.

Board of directors

31 October 2023