Ad hoc announcement pursuant to Art. 53 LR

Fangda Carbon New Material Co., Ltd.

Notice of convening the 5th extraordinary general meeting of 2023

The Board of directors of 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.

Vital content notes:

- Date of EGM: 20 November 2023
- Online voting system adopted for this EGM: Shanghai Stock Exchange Online Voting System for General Meetings of Shareholders

I. Basic information on the convening of the meeting

(I) Type and session of this EGM

5th Extraordinary General Meeting of 2023

(II) Convener of this EGM: Board of Directors

(III) Voting method: The voting method to be adopted at the EGM is on-site voting and internet voting

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

Date and time of convening: 10:00 a.m. on 20 November 2023

Place of convening: Conference Room on the fifth floor of Fangda Carbon Office Building, Haishiwan Town, Honggu District, Lanzhou City, Gansu Province.

(V) System, starting and ending dates and voting hours for internet voting

Internet voting system: Internet voting system for the general meeting of shareholders of the Shanghai Stock Exchange

Starting and ending time of internet voting: from 20 November 2023 to 20 November 2023

Adopting the Shanghai Stock Exchange online voting system, the voting hours for voting through the voting platform of the trading system is the trading periods on the day of the shareholders' general meeting, i.e., 9:15-9:25, 9:30-11:30 and 13:00-15:00; and the voting hours for voting through the Internet voting platform is 9:15-15:00 on the day of the shareholders' general meeting.

(VI) Voting Procedures for Accounts Involving securities margin trading and refinancing business and Repo and Shanghai Stock Connect program Investors

Voting involving accounts related to securities margin trading and refinancing business and Repo and investors of Shanghai Stock Connect shall be executed in accordance with the relevant provisions of the *Self-disciplinary Supervision Guidelines No. 1 for Listed Companies of* *the Shanghai Stock Exchange - Standardized Operation* and other relevant regulations.

(VII) Involves public solicitation of shareholder votes

None

II. Agenda of the meeting

Matters to be considered at the EGM and type of shareholder voting

Number	**Proposals**	**Type of Voters**
		A-shareholder
Non-cumulative voting proposals		
1	Proposal for contract renewal of the accounting firm	√

i. Time and media in which the proposal have been disclosed

The aforementioned proposal has been deliberated and approved at the 10th Meeting of the 8th Session of the Board of Directors and the 20th Meeting of the 8th Session of the Supervisory Board of the Company held on 30 October 2023. The content of the relevant announcement was disclosed on Shanghai Securities News, China Securities Journal and the official website of Shanghai Stock Exchange (http://www.sse.com.cn) on 31 October 2023.

ii. Special resolution proposals: None

iii. Proposals to count votes separately for small and medium-sized investors: proposal 1

iv. Proposals involving recusal of voting by affiliated shareholders: None

Names of affiliated shareholders who should abstain from voting: None

v. Proposals involving the participation of preferred shareholders in voting: None

III. Notes on Voting at the General Meeting of Shareholders

(I) Shareholders of the Company exercising their voting rights through the online voting system for the general meeting 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) 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 operation.

(II) For shareholders holding multiple shareholder accounts, the number of voting rights that can be exercised is the sum of the number of common shares of the same class and preferred 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 shareholders' accounts have voted separately for the same opinion.

In the event that a shareholder holding multiple shareholder accounts repeatedly votes through multiple shareholder accounts, the voting opinions of the same class of common shares and the same variety of preferred shares under all of his/her shareholder 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 their votes after they have voted on all proposals.

IV. Who should attend 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 are entitled to attend the Shareholders' General Meeting (details are set out in the table below) and may appoint proxies in writing to attend the meeting and vote. Such proxy do not have to be a shareholder of the Company.

Stock type	Code	Abbreviation	Record date

A-share	600516	Fangda Carbon	13.11.2023

(II) Directors of the Board, Members of supervisory Board and Senior managers.

(III) Lawyers hired by the company.

(IV) Other related people.

V. Method of registration for the meeting

(I)Individual shareholders attending the meeting in person shall present their identity cards and shareholder account cards; if they entrust others to attend the meeting, they shall present their identity cards, appointment of proxy and shareholder account cards. If a legal person shareholder attends the meeting, the legal representative or the proxy entrusted by the legal representative shall attend the meeting. If the legal representative attends the meeting, he/she shall present his/her ID card, a copy of the business license with the seal of the legal person and the shareholder account card; if he/she entrusts a proxy to attend the meeting, the proxy shall also provide his/her ID card and the written appointment of proxy issued in accordance with the law by the legal person shareholder.

(II) Registration date: Friday, 17 November 2023, 9:00 a.m. - 12:00 p.m. and 14:00 p.m. - 17:00 p.m.

(III) Address of registration and contact

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

Tel: 0931-6239195

Fax: 0931-6239221

VI. Other matters

Shareholders attending the on-site meeting are responsible for their own accommodation, food and transportation expenses.

Hereby Announced.

Fangda Carbon New Material Co., Ltd.

Board of directors

31 October 2023

Attachment: Appointment of Proxy

Appointment of Proxy

Fangda Carbon New Material Co., Ltd.:

I hereby appoint Mr. (Ms.) _______ to attend the Fifth Extraordinary General Meeting of Shareholders of your Company for the year 2023 to be held on 20 November 2023 on behalf of my company (or myself) and to exercise the voting rights on my behalf.

Number of ordinary shares held by the principal:

Principal's shareholder account number:

Number	Name of Non-Cumulative Voting Proposal	Agree	Against	Abstain
1	Proposal for contract renewal of the accounting firm			

Signature of the Principal: Signature of the proxy:

ID of the Principal: ID of the proxy:

Date of Authorization:

Notes:

The principal shall choose one of the opinions of "agree", "against" or "abstain" in the appointment of proxy and tick "The proxy shall be entitled to vote according to his/her own will if the principal does not give specific instructions in this appointment of proxy.