

Ad hoc announcement pursuant to Art. 53 LR
Fangda Carbon New Material Co., Ltd.
Announcement on the 2022 Annual Meeting of Shareholders
General Assembly

I. The Meeting of the Shareholders Meeting

(I) The 2022 Annual Meeting of Shareholders General Assembly of Fangda Carbon New Material Co., Ltd (the “Company” or “Fangda Carbon”) was held in accordance with the *Company Law of the People's Republic of China* (the “Company Law”), the *Articles of Association of Fangda Carbon New Material Co., Ltd* (the “Articles of Association”) and applicable laws and regulations.

(II) Notice of this Meeting was given in writing on 15 April 2023.

(III) This Meeting was held on site on 12 May 2023 in Conference room on the fifth floor of the company office building, Haishiwan Town, Honggu District, Lanzhou City, Gansu Province.

(IV) This Meeting was chaired by the Chairman of the Company, eleven directors should participate in the voting and eleven directors actually participated in the voting.

II. Results of the Shareholder Meeting

The meeting deliberated and approved the following proposals:

(I) 2022 Work Report of Board of Directors

([1,557,272,216] voted in favor, [6,144,800] voted against, [198,146] abstained)

(II) 2022 Work Report of Board of Supervisors

([1,557,272,216] voted in favor, [6,144,800] voted against, [198,146] abstained)

(III) Financial Final Report 2022

([1,557,272,216] voted in favor, [6,144,800] voted against, [198,146] abstained)

(IV) 2022 Profit Distribution Plan

([1,557,076,083] voted in favor, [6,537,979] voted against, [1,100] abstained)

(V) Full Text of the Company's Annual Report for 2022 and its Abstract

([1,557,272,216] voted in favor, [6,144,800] voted against, [198,146] abstained)

(VI) Internal Control Evaluation Report 2022

([1,557,272,216] voted in favor, [6,144,800] voted against, [198,146] abstained)

(VII) Special Report on the Deposit and actual Use of the Company's Raised Funds in 2022

([1,557,272,216] voted in favor, [6,144,800] voted against, [198,146] abstained)

(VIII) Proposal on Using Own Funds to Purchase Wealth Management Products and Conduct Securities Investment

([1,527,190,380] voted in favor, [36,423,682] voted against, [1,100] abstained)

(IX) Proposal on Applying for Comprehensive Credit Line and Providing Guarantee

([1,517,989,943] voted in favor, [45,529,117] voted *against*, [96,102] abstained)
It is hereby announced.

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

12 May ,2023