

Fangda Carbon New Material Co., Ltd.

Notice of Convening the Fourth Interim Meeting of the General Meeting of Shareholders of 2023

The board of directors and all directors of the company guarantee that there are no false records, misleading statements or major omissions in the content of this announcement, and they shall bear the legal liabilities for the authenticity, accuracy and integrity of the content.

Vital content notes:

- Date of this general shareholders meeting: 31 July 2023.
- Online voting system applied in this meeting: Shanghai Securities exchange online voting system for general shareholders meeting.

I. General circumstances of the meeting

(I) Genre and sessions of General shareholders meeting

The Fourth Interim meeting of the general meeting of shareholders of 2023

(II) Convenor of this meeting: The board of directors

(III) Voting methods: Both on-site voting and online voting

(IV) The date, time and venue of this meeting

Date: 10am 31 July 2023

Location: Conference room on the fifth floor, Fangda Carbon's office, Haishiwan town Honggu district, Lanzhou, Gansu province

(V) Online voting system, date of beginning and termination and voting time of online voting

Online voting system: Shanghai Stock Exchange online voting system for general shareholders meeting (Hereafter referred to as: SSE voting system)

The beginning and termination date: From 31 July 2023 to 31 July 2023

The SSE voting system is available at the trading time of Chinese stock market i.e. the following time: 9:15-9:25, 9:30-11:30, 13:00-15:00. The Voting system of Internet voting platform is available at 9:15-15:00 on 31 July 2023.

(VI) Margin trading and short selling, Refinance of the margin trading and short selling, Repo and Shanghai-HongKong Stock Connect program

The voting rights involving margin trading and short selling business and refinancing business, Repo and, Shanghai-HongKong Stock Connect program investors shall be exercised in accordance with relevant regulations such as the "Guidelines for the Self-Regulation of Listed Companies of the Shanghai Stock Exchange No. 1 - Standardized Operation".

(VII) Whether or not it is related to public solicitation of shareholder voting rights

None

II. Meeting agenda

Proposals to be considered at the meeting of general shareholders meeting and types of voting shareholders

No.	Proposals	Voting shareholders type
		A-share shareholders
Non-cumulative voting proposals		
1	Proposal on increasing daily affiliated transactions in 2023	√
2	Proposal on by-election of Independent Directors of the Eighth Board of Directors of the Company	√

(I) Proposals Disclosed time and media selected to disclose

Aforementioned proposals 1 and 2 have been approved by eighth board of directors 26th interim meeting. Related announcement has been released on Shanghai securities journal and China securities journal and Shanghai Stock Exchange website (<http://www.sse.com.cn>)

(II) Special resolution proposals: None

(III) Proposals separately counted voting of Minorities investors: Proposal I and Proposal II.

(IV) Proposals involving affiliated shareholders abstaining from voting:None

Affiliated shareholders who should abstain from voting: None

(V) Proposals contained Preferred shareholders voting: None

III. Precautions of Shareholders meeting voting

(I)Shareholders of the Company who exercise their voting rights through the online voting system of the SSE voting system can either log on to the voting platform of the trading system (through the trading terminal of a securities company designated for trading) to vote, or log on to the Internet voting platform (website: vote.sseinfo.com) to vote. For those who log on the internet voting platform for the first time, investors need to complete shareholder identity verification. For specific operations, please refer to the website instructions of the Internet voting platform.

(II) For shareholders with multiple shareholder accounts, the number of voting rights exercisable is the sum of the number of common shares of the same classification and preferred shares of the same type held by all shareholder accounts under his/her name.

Shareholders with multiple shareholder accounts who participate in the online voting of the general shareholders meeting through the online voting system of the Exchange may participate through any of his/her shareholder accounts. After voting, it is deemed that the common shares of the same class and the preferred shares of the same type under all shareholder accounts have voted for the same opinion.

Shareholders with multiple shareholder accounts votes repeatedly through multiple shareholder

accounts, the voting exercised of the same classification of common stock and the same type of preferred stock under all shareholder accounts shall be voted on the basis of the first vote of each classification and type of stock respectively and such results prevail.

(III) If the same voting right is voted repeatedly through on-site, online voting platform of the Exchange or other methods, the result of the first voting shall prevail

(IV) Shareholders shall vote on all proposals before submitting them.

IV. Attendees of the meeting

(1) Shareholders of the company registered in the Shanghai Branch of China Securities Depository and China Securities Depository and Clearing Co., Ltd. after the market close on the equity registration date are entitled to attend the general meeting of shareholders (see the table below for details), and may authorize a proxy in writing format to attend the meeting and vote. The proxy does not have to be a shareholder of the company.

Stock type	Stock code	Stock abbreviation	Equity Registration Date
A-share	600516	Fangda Carbon	24.July.2023

(2) Directors and supervisors of the board and Senior managers of the board

(3) Lawyers hired by the company

(4) Other staff

V. Registration method of the meeting

(I) Individual shareholders who attend in person should present their ID card and shareholder account card; those who authorize others to attend the meeting should present their ID card, power of attorney and shareholder account card. If a legal person shareholder attends the meeting, the legal representative or an agent entrusted by the legal representative shall attend the meeting. If the legal representative attends the meeting, He or She shall present his ID card, a copy of the business license with the seal of the legal person and the shareholder account card. If an agent entrusted by the legal representative attend the meeting, the agent shall also provide his ID card and a letter of authorization in writhing format issued by the legal person shareholder entities according to the law.

(II) Registration time: July 28, 2023 (Friday) 9:00-12:00 am, 14:00-17:00 pm

(III)Registration location and contact information

Registration and contact location: Secretary of the Board of Directors, Office Building, Haishiwan Town, Honggu District, Lanzhou City, Gansu Province

Tel: 0931-6239195 & Fax: 0931-6239221

VI. Other matters

Shareholders who attend the meeting shall undertake their own cost of catering, accommodation and travel.

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

15, July, 2023

Attachment I: Power of attorney

Power of attorney

Fangda Carbon New Material Technology Co., Ltd.:

I hereby entrust Mr. (Ms.) _____ to represent my entity (or myself) to attend the 4th Extraordinary General Meeting of Shareholders of your company in 2023 to be held on July 31, 2023, and to exercise voting rights on my behalf.

The number of common shares held by the Entrustor:

Entrustor shareholder account number:

No.	Non-cumulative voting proposals	Affirmative	Dissenting	Abstention
1	Proposal on increasing daily affiliated transactions in 2023			
2	Proposal on by-election of Independent Directors of the Eighth Board of Directors of the Company			

Entrustee signature (seal):

Entrustor signature (seal):

ID number of Entrustee:

ID number of Entrustor:

Date:

Date:

Note: Entrustor shall Tick 'Affirmative', 'Dissenting' and 'abstention' options, If entrustor do not make explicit instruction on the options, entrustee have the right to exercise voting rights as He or She wish to.