

Fangda Carbon New Material Co., Ltd.

Notice of 2023 Annual General Meeting of Shareholders

The Board of Directors and all directors of the Company warrant that there are no false records, misleading statements or material omissions in the contents of this announcement and shall be legally responsible for the truthfulness, accuracy and completeness of its contents.

Important content alert:

- Date of the shareholders' meeting: 24 April 2024
- Network voting system adopted for this AGM: Shanghai Stock Exchange Network Voting System for General Meetings of Shareholders

I. Basic information on the convening of the meeting

(I) Type and session of the AGM

2023 Annual General Meeting of Shareholders

(II) Convener of the AGM: the Board of Directors

(III) Voting method: the voting method adopted for this AGM was a combination of on-site voting and internet voting

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

Date and time of convening: 10:00 a.m. on 24 April 2024

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

(V) System, commencement and termination dates and voting hours for internet voting

Network Voting System: Network Voting System for the General Meeting of Shareholders of Shanghai Stock Exchange

Internet voting period: from 24 April 2024 to 24 April 2024

Using the Shanghai Stock Exchange network voting system, the voting time through the trading system voting platform is the trading hours on the day of the AGM, i.e. 9:15-9:25, 9:30-11:30 and 13:00-15:00; the voting time through the internet voting platform is 9:15-15:00 on the day of the AGM.

(VI) Voting Procedures for accounts of margin trading and securities lending business, refinancing business, and repurchase agreement business, and Shanghai-Hong Kong Stock Connect Investors

Voting involving accounts related to margin trading and securities lending business, refinancing business, and repurchase agreement business, and Shanghai-Hong Kong Stock Connect investors shall be carried out in accordance with the relevant provisions of Self-disciplinary Supervision Guidelines for Listed Companies of the Shanghai Stock Exchange No. 1 - Standardized Operation and other relevant provisions.

(VII) Involving the public solicitation of shareholders' voting rights
None.

II. matters to be considered at the meeting

Proposals to be considered at the AGM and types of voting shareholder

No.	Name of proposal	Type of Voting Shareholder
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		A-shareholder
Non-cumulative voting Proposals		
1	Report on the work of the Board of Directors for 2023	√
2	Report on the work of the Board of Supervisors for 2023	√
3	Annual Report for 2023 and its summary	√
4	2023 Profit Distribution Proposal	√
5	2023 Financial Statement Report	√
6	Special Report on the Deposit and Actual Use of the Company's Proceeds for 2023	√
7	Proposal on the Use of Own Funds for Securities Investment	√
8	Proposal on Application for Comprehensive Credit Line and Provision of Guarantee	√
9	Proposal on the Remuneration of Certain Directors of the Company for the Year 2023	√
10	Proposal on the remuneration of certain supervisors of the Company for the year 2023.	√

Note: The Annual General Meeting of Shareholders will hear the report of the independent directors on their duties for 2023

(I) Proposals' disclosure time and disclosure media

The above Proposals have been considered and passed at the eleventh meeting of the eighth session of the Board of Directors and the twenty-third meeting of the eighth session of the Board of Supervisors held on 31 March 2024. The announcement of the relevant Proposals has been disclosed in Shanghai Securities News, China Securities Journal and the official website of Shanghai Stock Exchange (<http://www.sse.com.cn>).

(II) Special resolution: Proposal 4

(III) Proposal on separate vote counting for small and medium-sized investors: Proposal 4

(IV) Proposal involving abstention of related shareholders from voting: None

Names of related shareholders required to abstain from voting: None

(V) Proposal involving 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 of the General Meeting of Shareholders 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 type held in all shareholder accounts under their names.

Shareholders holding multiple shareholder accounts who participate in the online voting at the AGM 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 type under all of his/her shareholders' accounts have voted separately for the same opinion.

In the event that a shareholder holding multiple shareholders' accounts repeatedly votes through multiple shareholders' accounts, the voting opinions of the same class of common shares and the same type of preferred shares under all of his/her shareholders' accounts shall be based on the results of the first vote for each class and type 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 all Proposals after they have voted on them.

IV. Attendees of the Meeting

(I) Shareholders of the Company who are registered with China Securities Depository & Clearing Co. Ltd, Shanghai Branch after the close of business on the share registration date are entitled to attend the General Meeting and may appoint proxies in writing to attend the meeting and vote. Such proxy need not be a shareholder of the Company.

Type of Stock	Stock code	Stock abbreviation	Record date
A-share	600516	Fangda Carbon	17 April 2024

(II) Directors, supervisors and senior management officers of the Company.

(III) Lawyers engaged by the Company.

(IV) Other persons

V. Meeting registration method

(I) Individual shareholders attending the meeting in person shall present their identity cards and shareholder account cards; in the case of entrusting others to attend the meeting, they shall present their identity cards, authorization letters and shareholder account cards. If a legal person shareholder attends the meeting, he/she shall attend the meeting by his/her legal representative or the agent entrusted by the legal representative. If the legal representative attends the meeting, he/she shall present his/her ID card, a copy of the business license stamped with the seal of the legal person and the shareholders' account card; if he/she entrusts an agent to attend the meeting, the agent shall also provide his/her ID card and the written power of attorney issued in accordance with the law by the unit of the legal person shareholder;

(II) Registration time: 23 April 2024 (Tuesday) 9:00 a.m. - 12:00 p.m., 14:00 p.m. - 17:00 p.m.;

(III) Registration place and contact information

Place of registration and contact: Secretariat of the Board of Directors, Office Building of the Company, Haishiwan Town, Honggu District, Lanzhou, Gansu Province.

Tel: 0931-6239195

Fax: 0931-6239221

VI. Other Matters

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

The Announcement is hereby made.

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

2 April 2024

Appendix I Power of Attorney

Power of Attorney

Fangda Carbon New Material Co., Ltd.

I hereby authorize Mr. (Ms.) _____ to attend the 2023 Annual General Meeting of Shareholders of your company to be held on 24 April 2024 and to exercise the voting rights on behalf of our organization (or me).

Number of common shares held by the principal:

Principal 's shareholder account number:

No.	Name of Non-Cumulative Voting Motion	Agree	Oppose	Abstain
1	Report on the work of the Board of Directors for 2023			
2	Report on the Work of the Supervisory Board for 2023			
3	FY2023 Annual Report and its Summary			
4	FY2023 Profit Distribution Proposal			
5	FY2023 Financial Statement Report			
6	Special Report on the Deposit and Actual Use of the Company's Proceeds for 2023			
7	Proposal on the Use of Own Funds for Securities Investment			
8	Proposal on Application for Comprehensive Credit Line and Provision of Guarantee			
9	Proposal on the Remuneration of Certain Directors of the Company for the Year 2023			
10	Proposal on the remuneration of certain supervisors of the Company for the year 2023.			

Signature of the principal:

Signature of the trustee:

ID No. of the principal:

ID No. of the trustee:

Date of entrustment:

Notes:

The principal shall choose one of the "agree", "oppose" or "abstain" intention in the power of attorney and hit "V ". The principal shall have the right to vote according to his/her own will if the principal does not give specific instructions in this power of attorney.