Fangda Carbon New Material Co., Ltd.

Notice of convening the Fourth Extraordinary General Meeting ("EGM") of 2024

Vital content notice:

- Date of the EGM: 5 June 2024
- Internet voting system adopted for this EGM: Shanghai Stock Exchange Internet Voting System for Meetings of Shareholders

I. Particulars on the convening of the meeting

(i) Type and session of general meeting of shareholders

The Fourth Extraordinary General Meeting of 2024

(ii) Convener of the EGM: the Board of Directors

(iii) Voting method: The voting method adopted for the EGM is a combination of on-site voting and internet voting

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

Date and time: 5 June 2024 at 10:00 a.m.

Address: Conference Room on the 5th floor of Fangda Carbon Office Building, Haishiwan Town, Honggu District, Lanzhou City, Gansu Province.

(v) System, starting and ending date and voting time for internet voting

Internet Voting System: Shanghai Stock Exchange Internet Voting System for Meetings of Shareholders

Starting and ending date of internet voting: From 5 June 2024

to 5 June 2024

For those who adopt the Shanghai Stock Exchange Internet Voting System for Meetings of Sharehlders, the voting time through the trading system voting platform is the trading hours on the day of the EGM, i.e. 9:15-9:25, 9:30-11:30 and 13:00-15:00; Otherwise, the voting time through the internet voting platform is 9:15-15:00 on the day of the EGM.

(VI) Voting Procedures for Accounts of Margin trading and securities lending business, refinancing business, and agreed repurchase type securities trading business , and Shanghai-Hong Kong Stock Connect investors

Voting involving accounts related to margin trading and securities lending business, refinancing business, and agreed repurchase type securities trading 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 public solicitation of shareholders' voting rights

None

II. Meeting agenda

Matters to be deliberated at the EGM and type of shareholders to vote

Serial No.	**Proposal**	**Class of Stockholders**
		A-share Stockholder
Non-cumulative voting motions		
1	Announcement of proposal for 2024 First Quarter Profit Distribution and 2024 Follow-up dividend plan	√

(i) Date of the proposal disclosure and the media of disclosure

The proposal has been deliberated and passed at the 35th Extraordinary Meeting of the 8th session of the Board of Directors and the 26th meeting of the eighth session of the Supervisory Board held on 12 May 2024. The content of the relevant announcement was disclosed on 13 May 2024 on *Shanghai Securities News*, *China Securities Journal* and the official website of Shanghai Stock Exchange (http://www.sse.com.cn).

(ii) Proposal for special resolution: Proposal 1

(iii) Proposal on separate counting of votes for small and medium-sized investors: Proposal 1

(iv) Proposal involving the recusal of affiliated shareholders from voting: None

Names of affiliated shareholders who should abstain from voting: None

(v) Proposal involving participation of preferred shareholders in voting: None

III. Caveats on Voting at the General Meeting of Shareholders

(i) Shareholders of the Company who exercise 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. First-time users of the Internet voting platform are required to complete shareholder identity verification before voting. Please refer to the instructions on the website of the Internet voting platform for specific operations.

(ii) The number of voting rights exercisable by shareholders holding multiple shareholder accounts is the sum of the number of ordinary shares of the same class and preference 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 the ordinary shares of the same class and the preferred shares of the same variety under all of his/her shareholder 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 ordinary shares and the same variety of preferred shares under all of his/her shareholders' 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 system or other means, the result of the first vote shall prevail.

(iv) Shareholders shall submit all proposals only after they have voted on them.

IV. Attendees of 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 shall be entitled to attend the Extraordinary General Meeting (please refer to the following table for details), and they may appoint proxies in writing to attend the meeting and vote. Such proxy do not have be a shareholder of the Company.

Stock class	Stock code	Abbreviation of Stock	Record date
A-share	600516	Fangda Carbon	29 May 2024

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

(iii) Lawyers engaged by the Company.

(iv) Other relevant individuals

V. Meeting registration method

(i) Individual shareholders attending the meeting in person shall present their identity cards and shareholders' account cards; those who delegate others to attend the meeting shall present their identity cards, power of attorney and shareholders' account cards. If a legal person shareholder attends the meeting, it shall be represented by a legal representative or an 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 with the seal of the legal person affixed on it and the shareholder's account card; if the legal representative entrusts an agent to attend the meeting, the agent shall also provide his/her ID card and a written power of attorney issued in accordance with the law by the shareholder.

(ii) Registration time: Tuesday, 4 June 2024, 9:00 a.m. - 12:00 p.m. and 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, Hai Shi Wan Town, Honggu District, Lanzhou City, Gansu Province

Tel: 0931-6239195

Fax: 0931-6239221

VI. Other matters

Shareholders attending the on-site meeting shall be responsible for their own accommodations, food catering and travelling expenses.

Hereby announced.

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

13 May 2024