

Fangda Carbon New Material Co., Ltd.

Announcement on Resolutions of the Fourth

Extraordinary General Meeting of 2024

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

- Whether there is a vetoed resolution for this meeting: No

I. Details of convening and attendance of the meeting

(I) Date and time of the Extraordinary General Meeting (hereinafter referred to as “the EGM”): 5 June 2024

(II) Address of the EGM: Conference Room on the 5th floor of Fangda Carbon Office Building, Haishiwan Town, Honggu District, Lanzhou City, Gansu Province, PRC

(III) Shareholdings of ordinary stockholders and preferred stockholders with restored voting rights:

1. Number of shareholders and proxies attending the meeting	30
2. Total number of voting shares held by shareholders attending the meeting (shares)	1, 596, 729, 216
3. Proportion of the number of voting shares held by shareholders attending the meeting to the total number of voting shares of the Company (%)	40. 1552

(IV) Whether the voting method was in compliance with the provisions of the *Company Law*, *Articles of Association*, the Chairmanship of the EGM etc.

The meeting was convened by the Board of Directors of the Company

and chaired by Mr. Ma Zhuo, Chairman of the Board of Directors. The meeting was held by both on-site and online attendance, with voting by both on-site and online voting. The convening and voting method of the meeting were in compliance with the relevant provisions of the *Company Law* and the *Articles of Association*.

(V) Attendance of Directors, Supervisors and Secretary of the Board of Directors of the Company

1. 11 in-service Directors of the Company, with 11 in attendance;
2. 5 in-service Supervisors of the Company, with 5 in attendance;
3. The Secretary of the Board of Directors attended the meeting; other senior managers attended the meeting.

II. Deliberations on the proposals

(I) Non-cumulative voting proposal

1. Name of proposal: Proposal on 2024 First Quarter profit payout and follow-up dividend payout plan

Deliberation result: Approved

Voting status:

Genre of shareholders	Agree		Against		Abstain	
	Number of voting	Proportion (%)	Number of voting	Proportion (%)	Number of voting	Proportion (%)
A-share	1,596,452,616	99.9826	276,600	0.0174	0	0

(II) Voting status on cash dividend categorized by different shareholdings

	Agree		Against		Abstain	
	Number	Proportion (%)	Number	Proportion (%)	Number	Proportion (%)
Ordinary shareholders with more than 5% shareholder	1,524,413,321	100	0	0	0	0
Ordinary shareholders with 1-5 % shareholding	0	0	0	0	0	0
Ordinary shareholders with less than 1% shareholding	72,039,295	99.6175	276,600	0.3825	0	0
Including: Ordinary shareholders with market capitalisation of less than CNY 500,000	51,830,995	99.4691	276,600	0.5309	0	0
Ordinary shareholders with market capitalisation of over CNY 500,000	20,208,300	100	0	0	0	0

(III) Voting by shareholders of less than 5% shareholding with regard to matters with significance

Proposal Serial No.	Proposal	Agree		Against		Abstain	
		Number	Proportion (%)	Number	Proportion (%)	Number	Proportion (%)
1	Proposal on 2024 First Quarter profit payout and proposal on follow-up dividend payout plan	72,039,295	99.6175	276,600	0.3825	0	0

(IV) Articulations of the voting on the proposal

None.

III. Witnessed by lawyers

1. Law firm witnessing the EGM: Gansu Jincheng Law Firm

Lawyer: Mr. Wei Yanheng and Mr. Zhang Mingxing

2. The EGM was witnessed by the lawyers of Gansu Jincheng law firm which issued a *Document of Legal Opinion*. The perspective of the lawyer witnessing the EGM: the convening, the procedures of convening, attendance, the legal standing of the convenor, the proposals, the voting procedures, and the voting results of the EGM were in compliance with the relevant provisions of the *Company Law*, *Securities Law*, *Rules for the Shareholders' Meetings of Listed Companies* and other laws and regulations, normative documents, and the *Articles of Association*. The resolution adopted by the meeting is lawful and valid.

Hereby announced.

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

6 June 2024