Fangda Carbon New Material Co., Ltd.
Announcement on Resolutions of the Fifth 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.

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”): 3 July 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	19
2. Total number of voting shares held by shareholders attending the meeting (shares)	1, 564, 485, 098
3. Proportion of the number of voting shares held by shareholders attending the meeting to the total number of voting shares of the Company (%)	39. 3443

(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 of the proposals

(I) Non-cumulative voting proposal

1. Name of proposal: Proposal on Remunerations for Independent Directors of the Ninth Session of the Board of Directors

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, 563, 166, 298	99. 9157	1, 318, 800	0. 0843	0	0

(II) Voting status on cumulative voting proposal

i. Proposal for Election of Directors

Proposal	Number of votes obtained	Proportion of votes obtained to valid voting rights at meetings (%)	Elected or not
To elect of Mr Ma Zhuo as a director of the Ninth Session of the Board of Directors of the Company	1, 562, 026, 067	99. 8428	Yes
To elect Mr Wu Feng as a director of the Ninth Session of the Board of Directors of the Company	1, 562, 922, 125	99. 9	Yes
To elect Mr Zhang Tianjun as a director of the Ninth Session of the Board of Directors of the Company	1, 562, 922, 125	99. 9	Yes
To elect Mr Xu Peng as a director of the Ninth Session of the Board of Directors of the Company	1, 559, 082, 824	99. 6546	Yes
To elect Mr Xu Longfu as a director of the Ninth Session of the Board of Directors of the Company	1, 562, 914, 226	99. 8995	Yes
To elect Mr Jiang Guoli as a director of the Ninth Session of the Board of Directors of the Company	1, 562, 922, 126	99. 9	Yes
To elect Mr Shu Wenbo as a director of the Ninth Session of the Board of Directors of the Company	1, 562, 922, 126	99. 9	Yes

ii. Proposal for Election of Independent Directors

Proposal	Number of votes obtained	Proportion of votes obtained to valid voting rights at meetings (%)	Elected or not
To elect Ms Liu Zhijun as an independent director of the Ninth Session of the Board of Directors of the Company	1, 563, 156, 342	99. 915	Yes
To elect Ms Huang Jun as an independent director of the Ninth Session of the Board of Directors of the Company	1, 563, 156, 342	99. 915	Yes
To elect Ms Peng Shuyuan as an independent director of the Ninth Session of the Board of Directors of the Company	1, 559, 475, 774	99. 6798	Yes
To elect Ms Wu Ye as an independent director of the Ninth Session of the Board of Directors of the Company	1, 563, 156, 342	99. 915	Yes

iii. Proposal on Election of Supervisors

Proposal	Number of votes obtained	Proportion of votes obtained to valid voting rights at meetings (%)	Elected or not
To elect Ms Li Xin as a supervisor of the Ninth Session of the Supervisory Committee of the Company	1, 559, 305, 903	99. 6689	Yes
To elect Mr Shi Jinhua as a supervisor of the Ninth Session of the Supervisory Committee of the Company	1, 559, 305, 903	99. 6689	Yes

To elect of Ms Lu Lu as a supervisor of the Ninth Session of the Supervisory Committee of the Company	1, 563, 156, 343	99. 915	Yes

(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 (%)
2. 01	To elect Mr Ma Zhuo as a director of the Ninth Session of the Board of Directors of the Company	37, 612, 746	93. 8634	37, 612, 746			
2. 02	To elect Mr Wu Feng as a director of the Ninth Session of the Board of Directors of the Company	38, 508, 804	96. 0995	38, 508, 804			
2. 03	To elect Mr Zhang Tianjun as a director of the Ninth Session of the Board of Directors of the Company	38, 508, 804	96. 0995	38, 508, 804			
2. 04	To elect Mr Xu Peng as a director of the Ninth Session of the Board of Directors of the Company	34, 669, 503	86. 5185	34, 669, 503			
2. 05	To elect Mr Xu Longfu as a director of the Ninth Session of the Board of Directors of the Company	38, 500, 905	96. 0798	38, 500, 905			
2. 06	To elect Mr Jiang Guoli as a director of the Ninth Session of the Board of Directors of the Company	38, 508, 805	96. 0995	38, 508, 805			
2. 07	To elect Mr Shu Wenbo as a director of the Ninth Session of the Board of Directors of the Company	38, 508, 805	96. 0995	38, 508, 805			
3. 01	To elect Ms Liu Zhijun as an independent director of the Ninth Session of the Board of Directors of the Company	38, 743, 021	96. 684	38, 743, 021			
3. 02	To elect Ms Huang Jun as an independent director of the Ninth Session of the Board of Directors of the Company	38, 743, 021	96. 684	38, 743, 021			
3. 03	To elect Ms Peng Shuyuan as an	35, 062,	87. 4991	35, 062,			

	independent director of the Ninth Session of the Board of Directors of the Company	453		453			
3.04	To elect Ms Wu Ye as an independent director of the Ninth Session of the Board of Directors of the Company	38,743,021	96.684	38,743,021			
4.01	To elect Ms Li Xin as a supervisor of the Ninth Session of the Supervisory Committee of the Company	34,892,582	87.0752	34,892,582			
4.02	To elect Mr Shi Jinhua as a supervisor of the Ninth Session of the Supervisory Committee of the Company	34,892,582	87.0752	34,892,582			
4.03	To elect Ms Lu Lu as a supervisor of the Ninth Session of the Supervisory Committee of the Company	38,743,022	96.684	38,743,022			

(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.

4 July 2024