

Fangda Carbon New Material Co., Ltd.

Announcement on Resolutions of 2024 Annual General Meeting

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 Notice:

- Are there any proposals being vetoed at this meeting: No

I. Convening of and attendance at meetings

(I) Date of the general meeting: 22 May 2025

(II) Venue of the AGM: Conference Room on the 5th Floor of Fangda Carbon Office Building, Hai Shi Wan Town, Honggu District, Lanzhou City, Gansu Province.

(III) Common shareholders and preferred shareholders with restored voting rights present at the meeting and their shareholdings:

1. Number of shareholders and proxies attending the meeting	1, 025
2. Total number of voting shares held by shareholders attending the meeting (shares)	1, 576, 566, 810
3. Proportion of the number of voting shares held by shareholders attending the meeting to the total number of voting shares of the Company (%)	41. 7457

(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

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

II. Deliberations of the proposals

(I) Voting status on non-cumulative voting proposal

1.Name of proposal: Report on the work of the Board of Directors for the year 2024

Outcome of deliberation: Approved

Approved Voting status:

Type of Shareholders	Agree		Against		Abstain	
	Number	Proportion(%)	Number	Proportion(%)	Number	Proportion(%)
A-share	1,567,818,791	99.4451	7,954,495	0.5045	793,524	0.0504

2.Name of proposal: Report on the work of the Supervisory Board for the year 2024

Outcome of deliberation: Approved

Approved Voting status:

Type of Shareholders	Agree		Against		Abstain	
	Number	Proportion(%)	Number	Proportion(%)	Number	Proportion(%)
A-share	1,567,690,080	99.4369	7,921,653	0.5024	955,077	0.0607

3.Name of proposal:Annual report for 2024 and its abstract

Outcome of deliberation: Approved

Approved Voting status:

Type of Shareholders	Agree		Against		Abstain	
	Number	Proportion(%)	Number	Proportion(%)	Number	Proportion(%)
A-share	1,567,801,260	99.444	7,948,473	0.5041	817,077	0.0519

4.Name of proposal:Proposed Profit Distribution for FY2024

Outcome of deliberation: Approved

Approved Voting status:

Type of Shareholders	Agree		Against		Abstain	
	Number	Proportion(%)	Number	Proportion(%)	Number	Proportion(%)
A-share	1,568,912,677	99.5145	7,157,086	0.4539	497,047	0.0316

5.Name of proposal:Report on the financial accounts for the year 2024

Outcome of deliberation: Approved

Approved Voting status:

Type of Shareholders	Agree		Against		Abstain	
	Number	Proportion(%)	Number	Proportion(%)	Number	Proportion(%)
A-share	1,567,840,462	99.4464	7,973,461	0.5057	752,887	0.0479

6.Name of proposal:Special Report on the Deposit and Actual Use of the Company's Proceeds for the Year 2024

Outcome of deliberation: Approved

Approved Voting status:

Type of Shareholders	Agree		Against		Abstain	
	Number	Proportion(%)	Number	Proportion(%)	Number	Proportion(%)
A-share	1,567,514,953	99.4258	8,139,109	0.5162	912,748	0.058

7.Name of proposal:Independent Directors' Annual Report for the year 2024

Outcome of deliberation: Approved

Approved Voting status:

Type of Shareholders	Agree		Against		Abstain	
	Number	Proportion(%)	Number	Proportion(%)	Number	Proportion(%)
A-share	1,567,232,150	99.4079	8,273,503	0.5247	1,061,157	0.0674

8.Name of proposal:Proposal on the Use of Own Funds for Securities Investment

Outcome of deliberation: Approved

Approved Voting status:

Type of Shareholders	Agree		Against		Abstain	
	Number	Proportion(%)	Number	Proportion(%)	Number	Proportion(%)
A-share	1,563,557,637	99.1748	12,205,440	0.7741	803,733	0.0511

9.Name of proposal:Proposal on the Application for a Consolidated Credit Line and Provision of Guarantees

Outcome of deliberation: Approved

Approved Voting status:

Type of Shareholders	Agree		Against		Abstain	
	Number	Proportion(%)	Number	Proportion(%)	Number	Proportion(%)
A-share						

A-share	1,552,577,034	98.4783	23,159,529	1.4689	830,247	0.0528
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10.Name of proposal:Proposal to confirm the remuneration of directors and senior management of the Company for the year 2024

Outcome of deliberation: Approved

Approved Voting status:

Type of Shareholders	Agree		Against		Abstain	
	Number	Proportion(%)	Number	Proportion(%)	Number	Proportion(%)
A-share	1,567,754,469	99.441	7,929,742	0.5029	882,599	0.0561

11.Name of proposal:Proposal to Confirm the Remuneration of Supervisors of the Company for the Year 2024

Outcome of deliberation: Approved

Approved Voting status:

Type of Shareholders	Agree		Against		Abstain	
	Number	Proportion(%)	Number	Proportion(%)	Number	Proportion(%)
A-share	1,567,811,469	99.4446	7,884,942	0.5001	870,399	0.0553

(II)Voting by shareholders of less than 5% on matters of significance

Proposal Series No.	Proposal Name	Agree		Against		Abstain	
		Number	Proportion(%)	Number	Proportion(%)	Number	Proportion(%)
4	Proposal for profit distribution for the year 2024	44,499,356	85.3238	7,157,086	13.7231	497,047	0.9531
10	Proposal to Confirm the Remuneration of Directors and Senior Management of the Company for FY2024	43,341,148	83.103	7,929,742	15.2046	882,599	1.6924
11	Resolution on the Confirmation of the Remuneration of Supervisors of the Company for Fiscal Year 2024	43,398,148	83.2123	7,884,942	15.1187	870,399	1.669

(III) Information note on voting on motions

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.

23 May 2025