

## Fangda Carbon New Materials Technology Co., Ltd.

### Notice Regarding the Convening of the 2025 Annual General Meeting

The Board of Directors and all directors of the Company warrant that this announcement contains no false statements, misleading information or material omissions, and accept legal responsibility for the truthfulness, accuracy and completeness of its contents.

#### Important Notice:

- Date of the General Meeting: 20 May 2026
- Online voting system to be used for this General Meeting: Shanghai Stock Exchange General Meeting Online Voting System

#### I. Basic Information Regarding the Meeting

(1) Type and Session of the General Meeting

2025 Annual General Meeting

(2) Convener of the General Meeting: The Board of Directors

(3) Voting Method: The voting method adopted for this General Meeting is a combination of in-person voting and online voting

(4) Date, Time and Venue of the In-Person Meeting

Date and Time: 20 May 2026, 15:00

Venue: Conference Room, 5th Floor, Fangda Carbon Office Building, Haishiwan Town, Honggu District, Lanzhou City, Gansu Province

(5) Online Voting System, Period and Voting Times

Online Voting System: Shanghai Stock Exchange Shareholders' Meeting Online Voting System

Online Voting Period: From 20 May 2026 to 20 May 2026

Voting via the Shanghai Stock Exchange online voting system through the trading system platform shall take place during the trading hours on the day of the General Meeting, namely 09:15–09:25, 09:30–11:30 and 13:00–15:00; voting via the internet voting platform shall take place from 09:15 to 15:00 on the day of the General Meeting.

(6) Voting procedures for margin trading, securities lending, repurchase agreement accounts and Shanghai-Hong Kong Stock Connect investors

Voting by accounts involved in margin trading, securities lending, repurchase agreements, as well as by Shanghai-Hong Kong Stock Connect investors, shall be conducted in accordance with relevant provisions such as the 'Shanghai Stock Exchange Self-Regulatory Guidance No. 1 for Listed Companies – Standardised Operations'.

(7) Matters relating to the public solicitation of shareholder voting rights

None.

#### II. Matters to be Considered at the Meeting

(1) Resolutions to be considered at this general meeting and categories of shareholders entitled to vote

Serial No.	Proposal name	Type of shareholders
		A-share
Non-cumulative voting proposal		
1	2025 Annual Report of the Board of Directors;	√

2	2025 Proposed Profit Distribution Plan;	√
3	Proposal to Request the Shareholders' Meeting to Authorise the Board of Directors to Formulate the 2026 Interim Dividend Scheme;	√
4	Special Report on the Allocation and Actual Use of the Company's Raised Funds for the 2025 Financial Year	√
5	Proposal Regarding the Application for and Authorisation of a Comprehensive Credit Facility from Financial Institutions for the 2026 Financial Year	√
6	Proposal Regarding the Provision of Guarantees for Subsidiaries and the Granting of Authorisation Therefor	√
7	Proposal Regarding the Expansion of the Scope of Business and the Amendment of the Articles of Association	√
8	Proposal Regarding the Confirmation of Directors' Remuneration for the 2025 Financial Year	√
9	Proposal Regarding the Directors' Remuneration Scheme for the 2026 Financial Year	√

To hear the 'Independent Directors' Annual Report for 2025'

(2) Date and media of disclosure for each resolution:

The above resolutions were considered and approved at the seventh meeting of the ninth Board of Directors of Fangda Carbon, held on 28 April 2026. The relevant announcements regarding these resolutions have been published in the \*Shanghai Securities News\*, \*China Securities News\*, \*Securities Times\* and on the official website of the Shanghai Stock Exchange (<http://www.sse.com.cn>).

(3) Special Resolution: Proposal 9

(4) Proposals subject to separate voting for small and medium-sized investors: Proposals 5, 6, 10 and 11.

(5) Proposals involving abstention by associated shareholders: None

Names of associated shareholders required to abstain: None

(7) Proposals involving participation in voting by preference shareholders: None

### III. Notes on Voting at the General Meeting of Shareholders

(1) Shareholders of the Company exercising their voting rights via the Shanghai Stock Exchange's online voting system may do so either by logging into the trading system voting platform (via the trading terminal of a designated securities firm) or by logging into the internet voting platform (website: [vote.sseinfo.com](http://vote.sseinfo.com)). Investors logging into the internet voting platform for the first time must complete shareholder identity verification. Please refer to the instructions on the internet voting platform website for specific procedures.

(2) Where the same voting right is exercised repeatedly through in-person voting, the Exchange's online voting platform or other means, the result of the first vote shall prevail.

(3) A shareholder holding multiple shareholder accounts may exercise a number of voting rights equal to the total number of ordinary shares of the same class and preference shares of the same type held across all shareholder accounts in their name.

(4) A shareholder holding multiple shareholder accounts who participates in online voting for a general meeting via the Exchange's online voting system may do so through any one of their shareholder accounts. Upon casting a vote, it shall be deemed that votes representing the same

opinion have been cast separately for the ordinary shares of the same class and the preference shares of the same type held under all their shareholder accounts.

(5) Where a shareholder holding multiple shareholder accounts casts duplicate votes through those accounts, the voting intentions for ordinary shares of the same class and preference shares of the same type held across all such accounts shall be determined by the result of the first vote cast for each respective class and type of share.

(6) A shareholder's vote shall only be submitted once voting on all resolutions has been completed.

#### **IV. Persons Entitled to Attend the Meeting**

(1) Shareholders of the Company who are registered with the Shanghai Branch of China Securities Depository and Clearing Corporation Limited as of the close of trading on the record date shall be entitled to attend the General Meeting (please refer to the table below for details) and may appoint a proxy in writing to attend the meeting and vote on their behalf. Such a proxy need not be a shareholder of the Company.

Class of shares:	Stock code:	Stock ticker:	Record Date:
A shares	600516/FDCB	Fangda Carbon	13 May 2026

(2) Directors and senior management of the Company.

(3) Lawyers engaged by the Company.

(4) Other persons

#### **V. Method of Registration for the Meeting**

(1) Individual shareholders attending the meeting in person shall present their identity card or other valid identification documents or proof of identity; those attending on behalf of others shall present their own valid identification documents and a letter of authorisation from the shareholder.

(2) Corporate shareholders shall be represented at the meeting by their legal representative or an agent authorised by the legal representative. Where the legal representative attends the meeting, they shall present their identity card and valid proof of their status as legal representative; where an agent attends the meeting, the agent shall present their identity card and a written letter of authorisation lawfully issued by the legal representative of the corporate shareholder.

(3) Registration times: 19 May 2026 (Tuesday), 9:00–12:00 and 14:00–17:00.

(4) Registration venue and contact details

Registration and contact address: Board Secretary's Office, Company Office Building, Haishiwan Town, Honggu District, Lanzhou City, Gansu Province.

Telephone: 0931-6239195

Fax: 0931-6239221

#### **VI. Other Matters**

Shareholders attending the on-site meeting shall bear their own accommodation, meals and travel expenses.

Hereby noticed

Fangda Carbon New Materials Co., Ltd.

Board of Directors

29 April 2026