

Fangda Carbon New Materials Technology Co., Ltd.
Notice Regarding the Convening of the Third Extraordinary General Meeting of Shareholders in 2026

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: 28 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

The Third Extraordinary General Meeting of 2026

(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: 28 May 2026, 15:00

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

(5) Online voting system, voting period and voting times.

Online voting system: Shanghai Stock Exchange Online Voting System for Shareholders' Meetings

Online voting period: From 28 May 2026 to 28 May 2026;

Voting via the Shanghai Stock Exchange online voting system through the trading system platform is available during 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 is available 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) Regarding the public solicitation of shareholder voting rights
None

II. Matters to be Considered at the Meeting

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

Serial No.	Proposal Name	Type of voting shareholder
		A-share shareholder
	Non-cumulative voting proposal	

1	Proposal for the By-election of Non-Independent Directors to the Ninth Board of Directors	√
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(1) Date and media of disclosure for each resolution:

The above resolutions were considered and approved at the 22nd Extraordinary Meeting of the 9th Board of Directors held on 12 May 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>).

(2) Resolutions requiring a special resolution: None

(3) Resolutions subject to separate voting for small and medium-sized investors: Resolution 1

(4) Resolutions involving abstention by associated shareholders: None

Names of associated shareholders required to abstain: None

(5) Resolutions involving participation in voting by preference shareholders: None

III. Notes on Voting at the General Meeting

(1) Shareholders of the Company exercising their voting rights via the Shanghai Stock Exchange's online voting system for general meetings may vote either by logging into the trading system voting platform (via the trading terminal of their designated securities firm) or by logging into the internet voting platform (website: vote.sseinfo.com). Investors logging into the internet voting platform for the first time to cast their votes 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.

Where a shareholder holding multiple shareholder accounts participates in online voting for a general meeting via the Exchange's online voting system, they may do so through any one of their shareholder accounts. Upon casting a vote, it shall be deemed that voting rights for ordinary shares of the same class and preference shares of the same type held under all their shareholder accounts have been cast in accordance with the same voting intention.

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 under all such accounts shall be determined by the result of the first vote cast for each respective class and type of share.

(4) Shareholders may only submit their votes once they have voted on all resolutions.

IV. Attendees at the Meeting

(1) Shareholders of the Company who are registered with the Shanghai Branch of China Securities Depository and Clearing Corporation Limited at the close of trading on the record date are 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 Abbreviation:	Record Date
A shares	600516	Fangda Carbon/FDCB	21 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: 27 May 2026 (Wednesday), 09:00–12:00 and 14:00–17:00.

(4) Registration Venue and Contact Details

Registration and Contact Address: Office of the Board Secretary, Company Headquarters, Haishiwan Town, Honggu District, Lanzhou City, Gansu Province. Tel: 0931-6239195

Fax: 0931-6239221

VI. Other Matters

Shareholders attending the in-person meeting shall bear their own accommodation, meal and travel expenses.

Hereby announced

Fangda Carbon New Materials Co., Ltd.

Board of Directors

13 May 2026