Fangda Carbon New Materials Co., Ltd.

Notice Regarding the Convening of the Ninth 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 statements or material omissions, and accept legal liability for the truthfulness, accuracy and completeness of its contents.

Important Notice:

• Date of the General Meeting: 30 November 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 Ninth 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: 30 November 2026, 15:00

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

(v) Online voting system, start and end dates, and voting times.

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

Online voting period: From 30 November 2026

to 30 November 2026.

Voting via the Shanghai Stock Exchange online voting system through the trading system platform shall take place 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 shall take place from 09:15 to 15:00 on the day of the General Meeting.

(6) Voting Procedures for Accounts Involved in Margin Trading, Securities Lending and Repurchase Agreements, and Shanghai-Hong Kong Stock Connect Investors

Voting by accounts involved in margin trading, securities lending, repurchase agreements, and 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 shareholders' voting rights

None

II. Matters to be Considered at the Meeting

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

Serial No.	Proposal	Type of shareholders

		A-share
Non-cumulative voting proposals		
1	Proposal on Changing the Purpose of Repurchased Shares, Their Cancellation and the Reduction of Authorised Capital	√

(i) Date and media of disclosure of the respective resolutions

The above resolutions were considered and approved at the 33rd extraordinary meeting of the 9th Board of Directors held on 12 November 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) Special resolution: Resolution 1

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

(4) Resolutions involving abstention from voting by associated shareholders: None

Names of associated shareholders required to abstain from voting: None

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

III. Notes on Voting at the General Meeting of Shareholders

(1) Shareholders of the Company who wish to exercise their voting rights via the Shanghai Stock Exchange's online voting system for general meetings may either log in to the trading system voting platform (via the trading terminal of their designated securities firm) or log in to the internet voting platform (website: vote.sseinfo.com). Investors logging in to 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 via in-person voting, the Exchange's online voting platform or other means, the result of the first vote shall prevail.

(3) Shareholders 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 their shareholder accounts.

Shareholders holding multiple shareholder accounts who participate in online voting for the 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 of the same opinion have been cast separately for the ordinary shares of the same class and the preference shares of the same type held across all their shareholder accounts.

Where a shareholder holding multiple shareholder accounts casts duplicate votes through those accounts, the voting opinions for the ordinary shares of the same class and the preference shares of the same type held across all their shareholder 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. 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 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 authorise a proxy in writing to attend the meeting and vote on their behalf. Such a proxy need not be a

shareholder of the Company.

Type of Equity	Stock code	Abbreviations	Record date
A-share	600516	Fangda Carbon/FDCB	23 November 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) Where an individual shareholder attends the meeting in person, they shall present their identity card or other valid documents or evidence capable of proving their identity; where a shareholder attends the meeting as a proxy for another person, they shall present their own valid identity document and the shareholder's letter of authorisation.

(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 November 2026 (Friday), 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. Telephone: 0931-6239195

Fax: 0931-6239221

VI. Other Matters

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

Hereby Announced.

Fangda Carbon New Materials Co., Ltd.

Board of Directors

13 November 2026