Fangda Carbon New Materials Co., Ltd.

Announcement of Resolutions of the Fifth Extraordinary General Meeting of Shareholders in 2026

The Company and all members of the Board of Directors hereby certify that the contents of this announcement do not contain any false statements, misleading statements or material omissions, and accept legal liability for the truthfulness, accuracy and completeness of its contents.

Important Notice:

- Whether any resolutions were rejected at this meeting: None
- Voting results on proposals relating to the matters solicited

I. Convening and Attendance at the Meeting

(1) Date of the Shareholders' Meeting: 26 June 2026

(2) Venue of the General Meeting: Conference Room on the 5th Floor, Fangda Carbon Office Building, Haishiwan Town, Honggu District, Lanzhou City, Gansu Province

(3) Ordinary shareholders and preference shareholders with restored voting rights in attendance, and details of their shareholdings:

1. Number of shareholders and proxies present at the meeting	634
2. Total number of shares with voting rights held by shareholders present at the meeting (shares)	1, 651, 156, 412
3. Percentage of the Company's total shares with voting rights represented by the shares with voting rights held by shareholders present at the meeting (%)	43. 2595

Note: When calculating the "proportion of voting shares held by shareholders attending the meeting relative to the total number of voting shares of the Company", the number of shares held in the Company's share buy-back account has been excluded.

(iv) Whether the voting procedures complied with the provisions of the Companies Act and the Articles of Association, and the conduct of the meeting, etc.

This meeting was convened by the Company's Board of Directors and chaired by Mr Zhang Tianjun, Chairman of the Board. The meeting was held in a hybrid format combining in-person and remote participation, with voting conducted via both in-person and online channels. The convening, conduct and voting procedures of the meeting complied with the relevant provisions of the Companies Act and the Articles of Association.

(v) Attendance of the Company's Directors and Company Secretary

1. All 11 incumbent directors of the Company were present;

2. The Company Secretary attended the meeting, and certain senior management members were present.

II. Consideration of Resolutions

(i) Voting Results on Cumulative Voting Resolutions

1. Resolution on the Election of Directors

Proposal No.	Title of the Resolution	Number of votes	Percentage of votes cast as a proportion of valid voting rights held by those present at the meeting (%)	Was the candidate elected?
1. 01	Resolution on the Election of Mr Xu Peng as a Non-Independent Director of the Company's	1,642,698,158	99.4877	Yes

	Ninth Board of Directors			
1.02	Resolution on the Election of Mr Wang Yi as a Non-Independent Director of the Company's Ninth Board of Directors	1,642,343,751	99.4662	Yes

(2) Voting results of shareholders holding less than 5 per cent of the shares on matters of significant importance

1. Cumulative voting proposals

Proposal concerning the election of directors

Proposal No.	Title of the Resolution	Number of votes	Percentage of votes cast as a proportion of valid voting rights held by those present at the meeting (%)	Was the candidate elected?
1.01	Resolution on the Election of Mr Xu Peng as a Non-Independent Director of the Company's Ninth Board of Directors	118,284,837	93.3264	Yes
1.02	Resolution on the Election of Mr Wang Yi as a Non-Independent Director of the Company's Ninth Board of Directors	117,930,430	93.0468	Yes

(The figures above are expressed in shares)

(3) Explanatory notes regarding the voting on the resolution

III. Legal Witnessing Details

(1) Law firm witnessing this shareholders' meeting: Gansu Jincheng Law Firm

Lawyers: Wei Yanheng, Zhang Mingxing

(2) Conclusions and opinions of the legal witnessing:

This shareholders' meeting was witnessed by lawyers from Gansu Jincheng Law Firm, who issued a legal opinion. The witnessing lawyers are of the opinion that: the procedures for convening and holding this meeting, the persons attending the meeting, the legal standing of the convener, the proposals put forward, the voting procedures and the voting results all comply with the relevant provisions of the Company Law, the Securities Law, the Rules on Shareholders' Meetings and other laws, regulations and normative documents, as well as the relevant provisions of the Articles of Association. The resolutions passed at this meeting are lawful and valid.

Hereby announced.

Fangda Carbon New Materials Co., Ltd.

Board of Directors

27 June 2026