Fangda Carbon New Materials Co., Ltd.

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

The Company and all members of the Board of Directors hereby certify 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:

- Whether any resolutions were rejected at this meeting: None

I. Convening and Attendance at the Meeting

(i) Date of the General Meeting: 8 June 2026

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

(iii) Ordinary shareholders and preference shareholders with restored voting rights attending the meeting, and details of their shareholdings:

1. Number of shareholders and proxies present at the meeting	1,410
2. Total number of shares with voting rights held by shareholders present at the meeting (shares)	1,669,236,336
3. Percentage of the Company’s total voting shares represented by the shares with voting rights held by shareholders present at the meeting (%)	43.7332

Note: In 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 buyback 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, the Chairman. 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 Company Directors and the 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 as observers.

II. Consideration of Resolutions

(1) Resolutions subject to non-cumulative voting

1. Title of resolution: Resolution on the conduct of foreign exchange derivative hedging transactions

Result of consideration: Passed

Voting details:

Shareholder type:	In favour		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A-shares	1,662,760,176	99.612	3,863,269	0.2314	2,612,891	0.1566

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

Proposals not subject to cumulative voting

Serial No.	Proposal name	In favour		Against		Abstain	
		Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
1	Proposal on the Conduct of Foreign Exchange Derivatives Hedging Transactions	1,662,760,176	99.612	3,863,269	0.2314	2,612,891	0.1566

(The above figures are expressed in shares)

(3) Explanation regarding the voting on resolutions

None

III. Legal Witnessing

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

Lawyers: Wei Yanheng, Zhang Mingxing

(2) Conclusions and opinions of the legal witnessing:

This general meeting of shareholders was witnessed by lawyers from Gansu Jincheng Law Firm, who issued a legal opinion. The witnessing lawyers are of the opinion that: the convening and conduct of 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, normative documents, as well as 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

9 June 2026