Fangda Carbon New Technology Co., Ltd.

Announcement of the Resolutions of the Sixth 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

I. Convening and Attendance at the Meeting

(1) Date of the General Meeting: 6 August 2026

(2) Venue of the General Meeting: Conference Room on the 5th Floor of the 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	1,628
2. Total number of shares with voting rights held by shareholders present at the meeting (shares)	122,762,637
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 (%)	3.1827

Note: In calculating the above "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 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 increasing the estimated limit for routine related-party transactions for the year 2026

Result of consideration: Passed

Voting details:

Types of shareholders	Agree	Against	Abstain

	Number of votes	Percentage(%)	Number of votes	Percentage(%)	Number of votes	Percentage (%)
A-share	106,845,003	87.0338	15,261,502	12.4317	656,132	0.5345

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

Non-cumulative voting proposal

Serial No.	Name of proposal	Agree		Against		Abstain	
		Number of votes	Percentage(%)	Number of votes	Percentage(%)	Number of votes	Percentage(%)
1	Proposal on Increasing the Estimated Limit for Routine Related-Party Transactions for the 2026 Financial Year	106,845,003	87.0338	15,261,502	12.4317	656,132	0.5345

(The figures above are expressed in shares)

(3) Explanation regarding the voting on the resolution

As this resolution involves a related-party transaction, all related parties have recused themselves from voting.

III. Legal Witnessing Arrangements

(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 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 Articles of Association; the resolutions passed at this meeting are lawful and valid.

Hereby announced.

Fangda Carbon New Technology Co., Ltd.

Board of Directors

7 August 2026