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

The Board of Directors and all directors of the Company warrant that this announcement does 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:

• Date of the General Meeting: 18 September 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 Seventh 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: 18 September 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 18 September 2026

to 18 September 2026

When using the Shanghai Stock Exchange online voting system, voting via the trading system platform is permitted 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 permitted from 09:15 to 15:00 on the day of the general meeting.

(6) Voting Procedures for Margin Trading, Securities Lending, Agreed Repurchase Transactions and Shanghai-Hong Kong Stock Connect Investors

Voting by accounts involved in margin trading, securities lending and agreed repurchase transactions, 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) 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

No.	Title of the Proposal	Types of shareholders
		A-share shareholders
Non-cumulative voting proposals		

1	Proposal regarding the Company's '2026 Employee Share Ownership Scheme (Draft) and its Summary'	√
2	Proposal regarding the Company's 'Management Measures for the 2026 Employee Share Ownership Scheme'	√
3	Proposal to request the General Meeting of Shareholders to authorise the Board of Directors to handle matters relating to the Company's 2026 Employee Share Ownership Scheme	√

(1) Date and media of disclosure for each resolution

The above resolutions were considered and approved at the 29th Extraordinary Meeting of the 9th Board of Directors held on 2 September 2026. The relevant resolution announcements 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, Resolution 2 and Resolution 3

(4) Resolutions requiring related shareholders to abstain from voting: Resolution 1, Resolution 2 and Resolution 3

Names of related shareholders required to abstain from voting: Prospective participants in the 2026 Employee Share Ownership Scheme and shareholders with whom they have a related party relationship must abstain from voting on the above three resolutions.

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

III. Important Notes on Voting at the General Meeting of Shareholders

(i) 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's voting platform (via the trading terminal of their designated securities firm) or log in to the internet voting platform (website: vote.sseinfo.com) to cast their votes. Investors logging into the online voting platform for the first time must complete shareholder identity verification. Please refer to the instructions on the online 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 their vote, it shall be deemed that the ordinary shares of the same class and preference shares of the same type held under all their shareholder accounts have each cast a vote in favour of the same resolution.

Where a shareholder holding multiple shareholder accounts casts duplicate votes through those accounts, the voting results for ordinary shares of the same class and 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) A shareholder's vote may only be submitted 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 further 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.

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Classes of shares	Stock code	Stock abbreviation	Record Date
A shares	600516	Fangda Carbon	11 September 2026

(2) Directors and senior management of the Company.

(3) Lawyers engaged by the Company.

(4) Other persons

V. Procedures for Registration at 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: 17 September 2026 (Thursday), 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.

This notice is hereby given.

Fangda Carbon New Materials Co., Ltd.

Board of Directors

3 September 2026