

Fangda Carbon New Material Co., Ltd.

Notice of Convening 2025 First Extraordinary General Meeting

The Board of Directors and all directors of the Company hereby confirm that this announcement contains no false records, misleading statements, or material omissions, and assume legal responsibility for the authenticity, accuracy, and completeness of its content.

Vital Content:

- Date of Shareholders' Meeting: November 18, 2025
- Online Voting System for This Shareholders' Meeting: Shanghai Stock Exchange Shareholders' Meeting Online Voting System

I. Basic Information Regarding the Meeting

(I) Type and Session of the Shareholders' Meeting

First Extraordinary Shareholders' Meeting of 2025

(II) Convener of the Shareholders' Meeting: Board of Directors

(III) Voting Method: The voting method adopted for this Shareholders' Meeting combines in-person voting with online voting.

(IV) Date, Time, and Location of the In-Person Meeting

Date and Time: November 18, 2025, 10:00 AM

Location: Conference Room, 5th Floor, Fangda Carbon Office Building, Haishiwang Town, Honggu District, Lanzhou City, Gansu Province

(V) Online Voting System, Start and End Dates, and Voting Period

Shanghai Stock Exchange Online Voting System for Shareholders' Meetings

Online Voting Period: From November 18, 2025

to November 18, 2025

Voting via the Shanghai Stock Exchange Online Voting System.Trading System Voting Platform:

During trading hours on the meeting date: 9:15-9:25, 9:30-11:30, 13:00-15:00.Internet Voting

Platform: 9:15-15:00 on the meeting date

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

Voting involving accounts related to 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 Listing Rules No. 1—Standardized Operations.

(VII) Involvement in Public Solicitation of Shareholder Proxy Votes

None

II. Matters to be Deliberated at the Meeting

Proposals to be deliberated at This Shareholders' Meeting and Types of Voting Shareholders

Serial No.	Proposal Name	Type of Voters
		Stockholders of A-share
Non-cumulative voting proposal		
1	Proposal Regarding the Reappointment of the Accounting Firm	√

Cumulative Voting Proposal		
2.00	Proposal on the Election of Independent Directors	Independent Directors to be Elected (2)
2.01	Proposal on the Election of Ms. Cui Lili as an Independent Director of the Ninth Board of Directors of the Company	√
2.02	Proposal on the Election of Mr. Wan Hongbo as an Independent Director of the Ninth Board of Directors of the Company	√

(I) Disclosure Date and Media for Each Proposal

The aforementioned proposals were reviewed and approved at the Sixth Meeting of the Ninth Board of Directors and the Thirteenth Meeting of the Ninth Board of Supervisors held on October 30, 2025. Relevant proposal announcements have been disclosed in the Shanghai Securities News, China Securities Journal, Securities Times, and on the official website of the Shanghai Stock Exchange (<http://www.sse.com.cn>).

(II) Special Resolution Proposals: None

(III) Proposals Subject to Separate Counting of Small and Medium Investor Votes: Proposal 1 and Proposal 2

(IV) Proposals Involving Abstention of Related Shareholders: None

Names of Related Shareholders Required to Abstain: None

(V) Proposals Involving Participation of Preferred Shareholders in Voting: None

III. Voting Guidelines for Shareholders' Meetings

(1) Shareholders of the Company exercising voting rights through the Shanghai Stock Exchange's online voting system may vote either via the trading system platform (using the trading terminal of their designated securities firm) or the internet voting platform (website: vote.sseinfo.com). First-time users of the internet voting platform must complete shareholder identity verification. For specific instructions, please refer to the platform's website guidelines.

(2) Shareholders holding multiple shareholder accounts may exercise voting rights equivalent to the aggregate number of common shares and preferred shares of the same class held across all such accounts.

When participating in online voting via the Exchange's system, shareholders with multiple accounts may vote through any single account. After voting, all common shares and preferred shares of the same class held across all accounts shall be deemed to have cast identical votes.

If a shareholder with multiple shareholder accounts casts duplicate votes through different accounts, the voting opinions for the same class of common shares and the same type of preferred shares across all such accounts shall be determined by the first vote cast for each class and type of stock.

(3) If a shareholder casts more election votes than they are entitled to, or votes for more candidates than the number to be elected in a competitive election, the election votes cast for that resolution shall be deemed invalid.

(4) Where the same voting right is exercised repeatedly through on-site voting, the Exchange's online voting platform, or other means, the first vote cast shall prevail.

(5) Shareholders may only submit their votes after casting votes on all resolutions.

(6) For the voting method employing cumulative voting to elect directors and independent directors, see Appendix 2.

IV.Meeting Attendees

(I) Shareholders of the Company whose names appear on the shareholder register maintained by China Securities Depository and Clearing Corporation Limited, Shanghai Branch, as of the close of business on the record date are entitled to attend the shareholders' meeting (see the table below for details). They may also appoint a proxy in writing to attend the meeting and participate in voting. Such proxy need not be a shareholder of the Company.

Type of Share	Stock Code	Stock Abbreviation	Record Date
A-share	600516/FDCB	Fangda Carbon	11 November 2025

(II) Directors and senior management of the company.

(III) Attorneys retained by the company.

(IV) Other personnel.

V. Meeting Registration Procedures

(I) Individual shareholders attending in person shall present their personal ID card and shareholder account card. Those attending by proxy shall present their personal ID card, power of attorney, and shareholder account card. Corporate shareholders shall be represented by their legal representative or an agent authorized by the legal representative. If the legal representative attends, they shall present their personal ID card, a copy of the business license bearing the corporate seal, and the shareholder account card. If represented by an agent, the agent must also provide their ID card and a written power of attorney issued by the corporate shareholder in accordance with the law.

(II) Registration Time: Monday, November 17, 2025, 9:00 AM–12:00 PM and 2:00 PM–5:00 PM;

(III) Registration Location and Contact Information

Registration and Contact Address: Board Secretary's Office, Company Office Building, Haishiwang Town, Honggu District, Lanzhou City, Gansu Province.

Tel: 0931-6239195

Fax: 0931-6239221

VI. Other Matters

Shareholders attending the on-site meeting shall bear their own accommodation, transportation, and other expenses.

Hereby announced

Fangda Carbon New Material Co., Ltd.

19 November 2025