

Fangda Carbon New Materials Co., Ltd.

Announcement on Resolutions of the First Extraordinary General

Meeting of Shareholders in 2025

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 Notice:

- Are there any resolutions to be voted on at this meeting? None.

I. Meeting Convening and Attendance Status

(1) Date of Shareholders' Meeting: November 18, 2025

(2) Venue of Shareholders' Meeting: Conference Room, 5th Floor, Fangda Carbon Office Building, Haishiwang Town, Honggu District, Lanzhou City, Gansu Province

(3) Common shareholders and preferred shareholders with restored voting rights attending the meeting, along with their shareholdings:

1. Number of shareholders and proxies present at the meeting	1,165
2. Total number of shares with voting rights held by shareholders present at the meeting (shares)	1,582,050,909
3. Percentage of total voting shares held by shareholders present at the meeting relative to the company's total voting shares (%)	41.8909

The meeting was convened by the company's board of directors and chaired by Mr. Ma Zhuo, Chairman of the Board. It was conducted through a combination of in-person and teleconference participation, with voting conducted both in person and online. The convening, conduct, and voting procedures of the meeting complied with the relevant provisions of the Company Law and the Articles of Association.

(V) Attendance of Company Directors and Board Secretary

1. All 11 incumbent directors attended the meeting;
2. The Board Secretary attended the meeting; other senior executives were present as non-voting attendees.

II. Deliberation of Proposals

(A) Non-Cumulative Voting Proposals

1. Proposal Title: Proposal on Reappointing the Accounting Firm

Deliberation Result: Approved

Voting Details:

Shareholders Type	Agree		Against		Abstain	
	Numbers	Proportion (%)	Numbers	Proportion (%)	Numbers	Proportion (%)

A-share	1,579,719,597.00	99.8526	1,620,109	0.1036	711,203	0.0456
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(II) Voting Results on Cumulative Voting Proposals

1. Proposal on the By-Election of Independent Directors

Serial No. of proposal	Proposal Name	Numbers	Percentage of votes cast relative to the total valid voting rights present at the meeting (%)	Whether or not elected
2.01	Cui Lili	1,565,888,064	98.9784	Yes
2.02	Wan Hongbo	1,570,903,147	99.2954	Yes

(3) Voting Results of Shareholders Holding Less Than 5% in Matters of Significant Importance

Serial No. of proposal	Proposal Name	Agree		Against		Abstain	
		Numbers	Proportion (%)	Numbers	Proportion (%)	Numbers	Proportion (%)
1	Proposal Regarding the Reappointment of the Accounting Firm	55,306,276	95.9552	1,620,109	2.8109	711,203	1.2339
2.01	Cui Lili	41,474,743	71.9578				
2.02	Wan Hongbo	46,489,826	80.6589				

(IV) Explanatory Notes on Voting on Proposals

None

III. Attorney Witnessing Details

(1) Law Firm Witnessing This Shareholders' Meeting: Gansu Jincheng Law Firm

Attorneys: Wei Yanheng, Zhang Mingxing

(2) Attorney Witnessing Conclusion:

This Shareholders' Meeting was witnessed by attorneys from Gansu Jincheng Law Firm, who issued a legal opinion letter. The witnessing attorneys conclude that: The convening and conduct of this meeting, the attendees present, the legal standing of the convening party, the proposals submitted, the voting procedures, and the voting results all comply with the relevant provisions of the Company Law, Securities Law, Rules for Shareholders' Meetings, other laws, regulations, normative documents, and the Articles of Association. The resolutions adopted at this meeting are legally valid.

Hereby announced

Board of Directors of Fangda Carbon New Materials Co., Ltd.
November 19, 2025