

Fangda Carbon New Materials Co., Ltd.

Notice Regarding the Convening of the Second

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 contents.

Important Notice:

- Date of Shareholders' Meeting: December 15, 2025
- Online Voting System for This Meeting: Shanghai Stock Exchange Shareholders' Meeting Online Voting System

I. Basic Information Regarding the Meeting

(1) Type and Session of the Shareholders' Meeting

Second Extraordinary Shareholders' Meeting of 2025

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

(3) Voting Method: The voting method adopted for this meeting combines in-person voting with online voting.

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

Date and Time: December 15, 2025, at 3:00 PM

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

(5) Online Voting System, Start and End Dates, and Voting Hours.

Online Voting System: Shanghai Stock Exchange Shareholders' Meeting Online Voting System

Online Voting Period: From December 15, 2025

to December 15, 2025.

For voting via the Shanghai Stock Exchange Online Voting System: Trading System Voting

Platform: During trading hours on the day of the shareholders' meeting, i.e., 9:15-9:25, 9:30-11:30,

13:00-15:00. Internet Voting Platform: 9:15-15:00 on the day of the shareholders' meeting.

(6) 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 regulations such as the Shanghai Stock Exchange Listing Rules No. 1—Standardized Operations.

(7) Public Solicitation of Shareholder Voting Rights

None

II. Matters to be Considered at the Meeting

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

Serial No.	Proposal name	Type of Voting Shareholders	
		A-share shareholders	
Non-cumulative voting proposal			
1	Proposal on Abolishing the Supervisory Board and Amending the Articles of Association	√	

2	Proposal on Amending the Rules of Procedure for Shareholders' Meetings of Fangda Carbon New Materials Technology Co., Ltd.	√
3	Proposal on Amending the Rules of Procedure for Board Meetings of Fangda Carbon New Materials Technology Co., Ltd.	√
4	Proposal on Revising the Independent Director Work System of Fangda Carbon New Material Technology Co., Ltd.	√
5	Proposal on Revising the Fund Raising Management Measures of Fangda Carbon New Material Technology Co., Ltd.	√
6	Proposal on Revising the External Guarantee Management System of Fangda Carbon New Material Technology Co., Ltd.	√
7	Proposal on Revising the Related Party Transaction Management System of Fangda Carbon New Material Technology Co., Ltd.	√
8	Proposal on Adjusting the Mutual Guarantee Limit with Fangda Special Steel	√

(1) Disclosure Date and Media for Each Proposal

The aforementioned proposals were reviewed and approved at the Fifteenth Extraordinary Meeting of the Ninth Board of Directors held on November 28, 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>).

(2) Special Resolution Proposals: Proposal 1 and Proposal 8

(3) Proposals Subject to Separate Counting of Small and Medium Investor Votes: Proposal 8

(4) Proposals Involving Abstention of Related Shareholders: Proposal 8

Name of Related Shareholder Required to Abstain: Liaoning Fangda Group Industrial Co., Ltd.

(5) 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 brokerage firm) or through 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 documentation.

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

Shareholders holding multiple accounts who participate in online voting for shareholder meetings through the Exchange's system may vote via any single account. After voting, it shall be deemed that identical voting opinions have been cast for the same class of common shares and preferred shares across all relevant accounts.

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

(3) If the same voting right is cast repeatedly through on-site voting, the Exchange's online voting

platform, or other means, the first vote cast shall prevail.

(4) Shareholders must complete voting on all resolutions before submitting their votes.

IV. Meeting Attendees

(1) 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.

Share Class	Stock Code	Stock Abbreviation	Record Date
A Shares	600516/FDCB	Fangda Carbon	8 December 2025

(2) Directors, supervisors, and senior management personnel of the company.

(3) Attorneys retained by the company.

(4) Other personnel.

V. Meeting Registration Procedures

(1) 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;

(2) Registration Time: December 12, 2025 (Friday), 9:00 AM–12:00 PM and 2:00 PM–5:00 PM;

(3) 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 Materials Co., Ltd.

Board of Directors

29 November 2025