

Fangda Carbon New Materials Co., Ltd.

Notice of the First Extraordinary General Meeting of Shareholders for 2026

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

Important Notice:

- Date of Shareholders' Meeting: 26 January 2026
- 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 Shareholders' Meeting

First Extraordinary General Meeting of 2026

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

(III) Voting Method: The voting method adopted for this meeting shall be a combination of in-person and online voting.

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

Date and Time: 15:00, 26 January 2026

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

(V) Online Voting System, Commencement and Conclusion Dates, and Voting Period.

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

Online Voting Period: From 26 January 2026 to 26 January 2026.

Voting via the Shanghai Stock Exchange Online Voting System through the trading system platform shall occur during the trading hours on the day of the shareholders' meeting, namely 9:15-9:25, 9:30-11:30, and 13:00-15:00. Voting via the internet platform shall occur from 9:15 to 15:00 on the day of the shareholders' meeting.

(VI) Voting Procedures for Margin Financing and Securities Lending Accounts, Securities Lending Accounts, Repurchase Agreements, and Shanghai-Hong Kong Stock Connect Investors Voting involving accounts related to margin financing and securities lending, securities lending, repurchase agreements, and Shanghai-Hong Kong Stock Connect investors shall be conducted in accordance with relevant provisions including the Shanghai Stock Exchange Listing Rules No. 1 – Standardised Operations.

(VII) Public Solicitation of Shareholder Voting Rights

None

II. Matters for Consideration 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
Non-cumulative voting proposals		

1	Proposal Concerning the Company's Intended Registration and Issuance of Science and Technology Innovation Bonds	√
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(I) Date and Media of Disclosure for Each Proposal

The aforementioned proposals were deliberated and approved at the Sixteenth Extraordinary Meeting of the Ninth Board of Directors held on 9 January 2026. 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 voting by small and medium-sized investors: Proposal 1

(IV) Proposals involving abstention by connected shareholders: None

Names of connected shareholders required to abstain: None

(V) Proposals involving voting participation by preferred shareholders: None

III. Notes on Shareholders' Meeting Voting

(1) Shareholders of the Company exercising their voting rights through the Shanghai Stock Exchange Shareholders' Meeting Online Voting System may either vote via the trading system voting platform (through the trading terminal of their designated securities firm) or via the internet voting platform (website: vote.sseinfo.com). Investors voting via the internet voting platform for the first time must complete shareholder identity verification. For specific procedures, please refer to the instructions on the internet voting platform website.

(II) Shareholders holding multiple shareholder accounts may exercise voting rights equivalent to the aggregate number of ordinary shares of the same class and preference shares of the same variety held across all such accounts.

Shareholders holding multiple accounts who participate in online voting for shareholders' meetings via the Exchange's system may do so through any single account. Following such voting, all ordinary shares of the same class and preference shares of the same variety held across all their accounts shall be deemed to have cast identical votes.

Where a shareholder holding multiple shareholder accounts casts duplicate votes through multiple accounts, the voting opinion for shares of the same class of ordinary shares and the same variety of preference shares across all such accounts shall be determined by the first vote cast for each class and variety of shares.

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

(IV) Shareholders may only submit their votes once they have cast votes on all resolutions.

IV. Participants at the meeting

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

Stock type	Stock Code	Stock Abbreviation	Record Date
A-share	600516/FDCB	Fangda Carbon	19 January 2026

(II) Directors and senior management of the company.

(III) Solicitors engaged by the company.

(IV) Other persons.

V. Meeting Registration Procedures

(I) Individual shareholders attending in person shall present their identity card and shareholder account card. Those attending by proxy shall present their identity card, power of attorney and shareholder account card. Corporate shareholders shall be represented by their legal representative or an agent authorised by the legal representative. Where the legal representative attends, they shall present their identity card, a copy of the business licence bearing the corporate seal, and the shareholder account card. Where an agent attends, the agent shall additionally provide their identity card and a written power of attorney duly issued by the corporate shareholder.

(II) Registration Period: 9:00–12:00 and 14:00–17:00 on Friday, 23 January 2026;

(III) Registration Venue and Contact Information

Registration and Contact Address: Board Secretary's Office, Company Office Building, Haishiwang Town, Honggu District, Lanzhou City, Gansu Province. Telephone: 0931-6239195

Fax: 0931-6239221

VI. Other Matters

Shareholders attending the meeting in person shall bear their own accommodation, meals and travel expenses.

Hereby announced

Fangda Carbon New Materials Co., Ltd.

Board of Directors

10 January 2026