

Ad hoc announcement pursuant to Art.53 LR

## Fangda Carbon New Materials Co., Ltd.

### 2025 Annual Performance Forecast

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:**

- This earnings forecast applies to scenarios where the company achieves profitability, yet the net profit attributable to shareholders of the listed company decreases by more than 50% compared to the same period last year.
- Preliminary calculations by the finance department of Fangda Carbon New Material Technology Co., Ltd. (hereinafter referred to as the "Company") indicate that net profit attributable to shareholders of the listed company for the 2025 fiscal year is projected to range between CNY 60.4433 million and CNY 100.7388 million, representing a year-on-year decrease of 45.85% to 67.51%.
- For the year 2025, the net profit attributable to shareholders of the listed company, excluding non-recurring gains and losses, is projected to range from CNY -113.8535 million to CNY -136.1292 million, representing a year-on-year decrease of 345.12% to 393.08%.

#### **I. Performance Forecast for the Current Period**

##### (I) Forecast Period

1 January 2025 to 31 December 2025.

##### (II) Performance Forecast Details

- i. Based on preliminary calculations by the Company's finance department, net profit attributable to shareholders of the listed company for the 2025 financial year is projected to range between CNY 60.4433 million and CNY 100.7388 million. This represents a decrease of CNY 85.2831 million to CNY 125.5786 million compared to the same period last year, reflecting a year-on-year reduction of 45.85% to 67.51%.
- ii. The Company anticipates that the net profit attributable to shareholders of the listed company, excluding non-recurring gains and losses, for the year 2025 will range from CNY -113.8535 million to CNY -136.1292 million. This represents a decrease of CNY 160.3008 million to CNY 182.5765 million, or a year-on-year reduction of 345.12% to 393.08%, compared with the same period last year.

(III) This projected performance has not been audited by a certified public accountant.

#### **II. Performance for the Same Period of the Previous Year**

(I) Net profit attributable to shareholders of the listed company: CNY 186.0218 million; Net profit attributable to shareholders of the listed company, excluding non-recurring gains and losses: CNY 46.4473 million.

(II) Earnings per share: CNY 0.05 per share.

#### **III. Primary Reasons for the Expected Decline in Current Period Performance**

In 2025, the sales price of the Company's principal products declined, significantly impacting performance. Confronted with persistently complex and challenging international circumstances, fluctuating market conditions, and intense competition within the industry, the Company prioritised high-quality development and harnessed reform and innovation as driving forces. By accurately gauging market trends and effectively seizing market opportunities, it achieved growth in sales volume of its principal products, expanded into non-steel emerging sectors, and maintained its leading position within the industry.

#### **IV. Risk Disclosure**

This performance forecast constitutes preliminary estimates prepared by the Company's finance department based on its professional judgement and has not been audited by a certified public accountant. The Company is not aware of any material uncertainties that would affect the accuracy of this performance forecast.

#### **V. Additional Disclosures**

The above forecast figures represent preliminary calculations only. The precise and definitive financial data shall be subject to the Company's formally disclosed 2025 Annual Report. Investors are advised to exercise due diligence regarding investment risks.

Hereby announced

Fangda Carbon New Materials Co., Ltd.

Board of Directors

20 January 2026