

Fangda Carbon New Materials Co., Ltd.

Announcement of Resolutions of the First Extraordinary General Meeting of Shareholders in 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:

- Whether any resolutions were rejected at this meeting: None

I. Meeting Convening and Attendance Details

- (i) Date of Shareholders' Meeting: 26 January 2026
- (ii) Venue of Shareholders' Meeting: Conference Room, 5th Floor, Fangda Carbon Office Building, Haishiwang Town, Honggu District, Lanzhou City, Gansu Province
- (iii) 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	1,786
2. Total number of shares with voting rights held by shareholders present at the meeting (shares)	1,576,187,891
3. Proportion of shares with voting rights held by shareholders present at the meeting relative to the company's total shares with voting rights (%)	41.7356

- (iv) Whether the voting procedures complied with the provisions of the Company Law and the Articles of Association, and the conduct of the shareholders' meeting.

This meeting was convened by the Company's Board of Directors and chaired by Mr Ma Zhuo, Chairman of the Board. The meeting was conducted through a combination of in-person and teleconference attendance, with voting conducted via a hybrid in-person and online voting system. 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 the Board Secretary

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

II. Deliberation of Proposals

- (I) Non-Cumulative Voting Proposals

i. Proposal Title: Proposal Concerning the Company's Intention to Register and Issue Science and Technology Innovation Bonds

Deliberation Outcome: Approved

Voting Details:

Type of Shareholders	In favour		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A-share	1,570,754,963	99.6553	4,862,453	0.3084	570,475	0.0363

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

Serial No.	Proposal	In favour		Against		Abstain	
		Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
1	Proposal Concerning the Company's Intended Registration and Issuance of Science and Technology Innovation Bonds	46,341,642	89.5065	4,862,453	9.3915	570,475	1.102

(iii) Explanatory Notes Concerning the Voting on Proposals

None

III. Lawyer Witnessing Circumstances

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

Lawyers: Wei Yanheng, Zhang Mingxing

(ii) Lawyer Witnessing Conclusion Opinion:

This shareholders' meeting was witnessed by lawyers from Gansu Jincheng Law Firm, who issued a legal opinion. The witnessing solicitors are of the opinion that: the convening and conduct of this meeting, the persons attending this meeting, the legal capacity of the convener of this meeting, the proposals submitted to this meeting, the voting procedures, and the voting results all comply with the relevant provisions of the Company Law, Securities Law, Shareholders' Meeting Rules, and other laws, regulations, normative documents, as well as the Articles of Association. The resolutions passed at this meeting are lawful and valid.

Hereby announced

Fangda Carbon New Materials Co., Ltd.

Board of Directors

27 January 2026