

**Fangda Carbon New Materials Co., Ltd.**  
**Notice regarding the approval of the application for the renewal of the company's  
licence to manufacture civil nuclear safety equipment**

The Board of Directors and all directors of the Company warrant that this announcement contains no false statements, misleading information or material omissions, and accept legal responsibility for the truthfulness, accuracy and completeness of its contents.
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Fangda Carbon New Materials Co., Ltd. (hereinafter referred to as 'Fangda Carbon' or 'the Company') recently received the 'Notice on the Approval of the Renewal of Civil Nuclear Safety Equipment Licences for 10 Entities, Including Shanghai First Machine Tool Works Co., Ltd.' (Guo He An Fa [2026] No. 56) issued by the National Nuclear Safety Administration. The main content of the notice is as follows:

In accordance with the requirements of the Nuclear Safety Law of the People's Republic of China, the Regulations on the Supervision and Administration of Civil Nuclear Safety Equipment, and their supporting regulations, the National Nuclear Safety Administration has reviewed the application for the renewal of the civil nuclear safety equipment manufacturing licence submitted by Fangda Carbon. The National Nuclear Safety Administration considers that Fangda Carbon meets all the conditions required under Article 13 of the "Regulations on the Supervision and Administration of Civil Nuclear Safety Equipment" and Article 8 of the "Provisions on the Supervision and Administration of the Design, Manufacture, Installation and Non-Destructive Testing of Civil Nuclear Safety Equipment" in relation to the civil nuclear safety equipment for which the licence was applied. It has therefore decided to approve Fangda Carbon's application for renewal and to issue to Fangda Carbon the "Civil Nuclear Safety Equipment Manufacturing Licence" (Guo He An Zheng Z (26) No. 16) . The licence is valid until 31 March 2031.

**I. Main Details of the Licence:**

Number: Guo He An Zheng Z (26) No. 16

Name of Organisation: Fangda Carbon New Materials Co., Ltd.

Legal Representative: Zhang Tianjun

Registered Address: No. 11 Tansuo Road, Haishiwan Town, Honggu District, Lanzhou City, Gansu Province

Equipment Category: In-core components.

Nuclear Safety Class: Nuclear Safety Class.

The licence is valid until 31 March 2031.

**II. Impact on the Company**

Fangda Carbon will continue to carry out the manufacture of civil nuclear safety equipment in strict accordance with the scope and conditions stipulated in the 'Licence for the Manufacture of Civil Nuclear Safety Equipment', ensuring the quality of such equipment. The renewal of this licence further demonstrates the Company's qualifications and capabilities in the manufacture of civil nuclear safety equipment, which will facilitate the continued development of the Company's business in the nuclear industry and strengthen its overall competitiveness. However, due to external factors, market fluctuations and industry policies, the future development of these operations may be subject to certain risks and uncertainties. We therefore urge all investors to exercise caution in their decision-making and to be mindful of investment risks.

Hereby announced

Fangda Carbon New Materials Co., Ltd.

Board of Directors

26 March 2026