

Ad hoc announcement pursuant to Art.53 LR

Fangda Carbon New Materials Co., Ltd.
Announcement Regarding the Completion of the Acquisition and Affiliated Transaction

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.

I. Overview of the Share Acquisition

Fangda Carbon New Materials Technology Co., Ltd. (hereinafter referred to as “Fangda Carbon” or “the Company”) convened the 19th extraordinary meeting of its 9th Board of Directors on 9 February 2026, at which it considered and approved the “Proposal on the Acquisition of Shares and Related Party Transaction”, agreeing that the Company would use its own funds to acquire 100% of the shares in Tianjin Tongda Huanyu Logistics Co., Ltd. (hereinafter referred to as “Tongda Huanyu”) held by Tianjin Yishang Group Co., Ltd., The transaction consideration amounts to RMB 319,187,000. Upon completion of this transaction, the Company will hold 100% of the equity in Tongda Huanyu. For further details, please refer to the “Announcement by Fangda Carbon on the Acquisition of Equity and Related Party Transaction” (Announcement No. 2026-012) disclosed by the Company on 10 February 2026 in the *Shanghai Securities News*, *China Securities News*, *Securities Times* and on the Shanghai Stock Exchange website (<http://www.sse.com.cn/>).

II. Progress of the Transaction

As at the date of this announcement, the Company has, in accordance with the terms of the ‘Share Transfer Agreement concerning Tianjin Tongda Huanyu Logistics Co., Ltd.’, completed the relevant commercial registration procedures for this share transaction and paid the full purchase price for 100% of the shares in Tongda Huanyu.

Hereby announced

Fangda Carbon New Materials Co., Ltd.
Board of Directors
26 March 2026