

Fangda Carbon New Materials Co., Ltd.

Announcement of Resolutions of 2025 Annual General Meeting

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
- Voting results on proposals relating to the call for submissions

I. Convening and Attendance at the Meeting

(1) Date of the General Meeting: 20 May 2026

(2) Venue of the General Meeting: Conference Room on the 5th Floor of the Fangda Carbon Office Building, Haishiwang Town, Honggu District, Lanzhou City, Gansu Province

(3) Ordinary shareholders and preference shareholders with restored voting rights in attendance, and details of their shareholdings:

1. Number of shareholders and proxies present at the meeting	1,353
2. Total number of shares with voting rights held by shareholders present at the meeting (shares)	1,693,002,854
3. Proportion of shares with voting rights held by shareholders present at the meeting relative to the company's total shares with voting rights (%)	44.3559

Note: In calculating the “proportion of voting shares held by shareholders attending the meeting relative to the total number of voting shares of the Company”, the number of shares held in the Company’s share buyback account has been excluded.

(iv) Whether the voting procedures complied with the provisions of the Companies Act and the Articles of Association, and the conduct of the meeting, etc.

This meeting was convened by the Company’s Board of Directors and chaired by Mr Zhang Tianjun, the Chairman. The meeting was held in a hybrid format combining in-person and remote participation, with voting conducted via both in-person and online channels. The convening, conduct and voting procedures of the meeting complied with the relevant provisions of the Companies Act and the Articles of Association.

(v) Attendance of Company Directors and the Company Secretary

1. All 11 incumbent directors of the Company were present;
2. The Company’s Board Secretary attended the meeting, as did certain senior management members.

II. Consideration of Resolutions

(I) Non-cumulative Voting Resolutions

1. Resolution Title: 2025 Annual Report of the Board of Directors

Result of Consideration: Passed

Voting Details:

Type of Shareholders	In favour		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A-share	1,681,519,202	99.3216	10,840,790	0.6403	642,862	0.0381

2. Title of the motion: Proposed Profit Distribution Plan for 2025

Result of the deliberation: Approved

Voting details:

Type of Shareholders	In favour		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A-share	1,682,280,746	99.3666	10,222,543	0.6038	499,565	0.0296

3. Title of the resolution: Proposal to request the General Meeting of Shareholders to authorise the Board of Directors to formulate the interim dividend scheme for 2026

Result of the deliberation: Passed

Voting details:

Type of Shareholders	In favour		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A-share	1,682,482,930	99.3786	10,007,643	0.5911	512,281	0.0303

4. Title of the resolution: Special Report on the Deposits and Actual Use of the Company's Raised Funds for the 2025 Financial Year

Result of the deliberation: Approved

Voting details:

Type of Shareholders	In favour		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A-share	1,681,214,953	99.3037	11,200,189	0.6615	587,712	0.0348

5. Title of the resolution: Resolution on applying for a comprehensive credit facility from financial institutions for the 2026 financial year and granting authorisation

Result of deliberation: Passed

Voting details:

Type of Shareholders	In favour		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A-share	1,682,054,433	99.3533	10,199,779	0.6024	748,642	0.0443

6. Title of the resolution: Resolution on providing guarantees for a subsidiary and granting authorisation

Result of the deliberation: Passed

Voting details:

Type of Shareholders	In favour		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A-share	1,682,054,433	99.3533	10,199,779	0.6024	748,642	0.0443

A-share	1,681,308,779	99.3092	11,071,524	0.6539	622,551	0.0369
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7. Motion Title: Motion to expand the scope of business and amend the Articles of Association

Result of deliberation: Approved

Voting details:

Type of Shareholders	In favour		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A-share	1,682,549,835	99.3825	9,949,077	0.5876	503,942	0.0299

8. Title of the resolution: Resolution on the approval of directors' remuneration for the 2025 financial year

Result of the deliberation: Approved

Voting details:

Type of Shareholders	In favour		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A-share	1,680,679,324	99.2720	11,592,828	0.6847	730,702	0.0433

9. Title of the resolution: Resolution on the 2026 Remuneration Scheme for Directors

Result of the deliberation: Passed

Voting details:

Type of Shareholders	In favour		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A-share	1,680,648,761	99.2702	11,679,651	0.6898	674,442	0.0400

(II) Results of the split vote on the cash dividend

Breakdown of shareholders	In favour		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
Shareholders holding 5% or more of ordinary shares	1,524,413,321	100.0000	0	0.0000	0	0.0000
Shareholders holding between 1% and 5% of ordinary shares	0	0.0000	0	0.0000	0	0.0000
Shareholders holding less than 1% of ordinary shares	157,867,425	93.6401	10,222,543	6.0635	499,565	0.2964
Of which: Shareholders with ordinary shares valued at less than 500,000	39,630,527	91.3583	3,505,074	8.0800	243,605	0.5617
Shareholders with ordinary shares valued at 500,000 or more	118,236,898	94.4306	6,717,469	5.3649	255,960	0.2045

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

Serial	Proposal	In favour	Against	Abstain
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No.		Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
4	Special Report on the Holding and Actual Use of the Company's Raised Funds for the 2025 Financial Year	156,801,632	93.0079	11,200,189	6.6434	587,712	0.3487
8	Resolution on the Confirmation of Directors' Remuneration for the 2025 Financial Year	156,266,003	92.6902	11,592,828	6.8763	730,702	0.4335
9	Resolution on the Directors' Remuneration Scheme for the 2026 Financial Year	156,235,440	92.6720	11,679,651	6.9278	674,442	0.4002

(The above figures are expressed in shares)

(4) Explanation regarding the voting on the resolutions

Resolution 7 is a special resolution, which was passed by more than two-thirds of the valid voting rights held by the shareholders or their proxies present at this general meeting.

(5) The meeting heard the 'Independent Directors' Report for the 2025 Financial Year'.

III. Legal Witnessing Details

(1) Law firm witnessing this shareholders' meeting: Gansu Jincheng Law Firm

Lawyers: Wei Yanheng, Zhang Mingxing

(2) Conclusions and opinions of the legal witnessing:

This shareholders' meeting was witnessed by lawyers from Gansu Jincheng Law Firm, who issued a legal opinion. The witnessing lawyers are of the opinion that: the convening and conduct of this meeting, the persons attending the meeting, the legal standing of the convener, the proposals put forward, the voting procedures and the voting results all comply with the relevant provisions of the Company Law, the Securities Law, the Rules on Shareholders' Meetings 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.

The Board of Directors of Fangda Carbon New Materials Co., Ltd.

21 May 2026