

Fangda Carbon New Materials Co., Ltd.

Announcement of Resolutions of the Third Extraordinary General Meeting of Shareholders in 2026

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.

Important Notice:

- Whether any resolutions were rejected at this meeting: None

I. Convening and Attendance at the Meeting

(1) Date of the General Meeting: 28 May 2026

(2) Venue of the General Meeting: Conference Room on the 5th Floor, Fangda Carbon Office Building, Haishiwan 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	1,170
2. Total number of shares with voting rights held by shareholders present at the meeting (shares)	1,660,771,660
3. Proportion of shares with voting rights held by shareholders present at the meeting relative to the company's total shares with voting rights (%)	43.5114

(iv) Whether the voting procedures complied with the provisions of the Companies Act and the Articles of Association, and details of the chairing of the general meeting. 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 attendance, with voting conducted via a combination of in-person and online methods. The convening, conduct and voting procedures of the meeting complied with the relevant provisions of the Companies Act and the Articles of Association.

(5) Attendance of Company Directors and the Company Secretary

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

II. Consideration of Resolutions

(1) Non-cumulative voting resolutions

1. Resolution Title: Proposal on the Co-opting of Non-Independent Directors to the Ninth 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	1,653,746,393	99.5769	6,409,761	0.3859	615,506	0.0372

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(2) Voting results of shareholders holding less than 5% of the shares on 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 for the By-election of Non-Independent Directors to the Ninth Board of Directors	129,333,072	94.8479	6,409,761	4.7006	615,506	0.4515

(3) Explanation regarding the voting on resolutions:

None

### III. Details of Legal Witnessing

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

Lawyers: Wei Yanheng, Zhang Mingxing

(2) Conclusions and opinions of the legal witnessing:

This general meeting of shareholders 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.

Fangda Carbon New Materials Technology Co., Ltd.

Board of Directors

29 May 2026