

Ad hoc announcement pursuant to Art.53 LR

Fangda Carbon New Materials Technology Co., Ltd.
Announcement on the Results of the Sale of Repurchased Shares via Centralised Auction

The Board of Directors, all directors and relevant shareholders of the Company warrant that this announcement does not contain any false statements, misleading information or material omissions, and accept legal liability for the truthfulness, accuracy and completeness of its contents.

Important Notice:

● Overview of the Share Repurchase

In order to safeguard the value of Fangda Carbon New Materials Technology Co., Ltd. (hereinafter referred to as “Fangda Carbon” or the “Company”) and the interests of its shareholders, the Company repurchased 196,324,457 shares (representing 4.88% of the Company’s total issued share capital) through centralised competitive bidding between 19 September 2024 and 4 November 2024. For further details, please refer to the Company’s “Announcement on the Results of the Share Repurchase and Shareholding Changes” (Announcement No. 2024-080) disclosed on 5 November 2024.

● Results of the Share Disposal Plan

On 6 November 2025, the Company convened the 13th Extraordinary Meeting of the 9th Board of Directors, at which it reviewed and approved the “Proposal on the Plan for the Reduction of Repurchased Shares via Centralised Competitive Bidding”. The Company plans, within six months from 15 trading days after the date of disclosure of the announcement regarding the share reduction plan, to cumulatively reduce its holdings by no more than 75,688,240 repurchased shares (not exceeding 1.88% of the Company’s total share capital) via centralised competitive bidding at market prices. For further details, please refer to the “Announcement by Fangda Carbon on the Plan for the Reduction of Repurchased Shares via Centralised Competitive Bidding” (Announcement No. 2025-048) disclosed by the Company on 8 November 2025.

The Company first sold the repurchased shares via centralised competitive bidding on 25 February 2026. As of the close of trading on 29 May 2026, the Company had cumulatively disposed of 40,259,000 repurchased shares, representing 1% of the Company’s total share capital, at an average price of RMB 5.983 per share, with a total transaction value of RMB 240,876,545 (including stamp duty, trading commissions and other transaction costs). The disposal period disclosed in this disposal plan has now expired. The specific details of the disposal are hereby announced as follows:

I. Basic Information on the Selling Party Prior to the Sale

Shareholder Name	Fangda Carbon New Materials Technology Co., Ltd. Share Repurchase Special Securities Account
Shareholder Status	Controlling Shareholders, Actual Controlling Persons and Persons Acting in Concert
Number of Shares Held	Shareholders Holding 5% or More of the Shares Directly

Percentage of Shares Held	Directors, Supervisors and Senior Management
Source of Current Shareholding	Other: Share Repurchase Special Securities Account

Note: Of these, 196,324,457 shares were repurchased to safeguard the company's value and protect shareholders' interests; 53,048,008 shares were repurchased for use in employee share ownership schemes or share-based incentive schemes.

The aforementioned sellers have no parties acting in concert with them.

II. Results of the Share Disposal Plan

(a) Disclosure of the results of the share disposal plan in relation to the following matters:

The disclosed time period for the disposal has expired

Name of Shareholder	Fangda Carbon New Materials Technology Co., Ltd. Share Buyback Special Securities Account
Date of Initial Disclosure of the Disposal Plan	8 November 2025
Number of Shares to be Disposed Of	40,259,000 shares
Disposal Period	1 December 2025 – 30 May 2026
Method of Disposal and Corresponding Number of Shares	Sale via centralised auction: 40,259,000 shares
Price Range	RMB 5.92–6.04 per share
Total Proceeds from Disposal	RMB 240,876,545
Status of Disposal	Uncompleted: 35,429,240 shares
Percentage of Disposal	1%
Original Planned Disposal Percentage	Not exceeding: 1.88%
Current Number of Shares Held	209,113,465 shares
Current Shareholding Percentage	5.19%

(2) Whether this disposal complies with relevant laws and regulations and the rules of this Exchange

(3) Whether the actual disposal is consistent with the previously disclosed disposal plan and commitments

(4) Whether any disposal remained unimplemented upon the expiry of the disposal period

(5) Whether the actual disposal fell short of the minimum disposal quantity (or proportion)

specified in the disposal plan

(vi) Has the disposal plan been terminated early?

(vii) Have there been any breaches of the disposal plan or other commitments?

Hereby announced.

Fangda Carbon New Materials Technology Co., Ltd.

Board of Directors

30 May 2026