Fangda Carbon New Material Co., Ltd.

Notice of Convening the Sixth Extraordinary General Meeting of Shareholders of 2023

The board of directors and all directors of the company guarantee that there are no false records, misleading statements or major omissions in the content of this announcement, and they shall bear the legal liabilities for the authenticity, accuracy and integrity of the content.

Vital content notes:

- Date of this general shareholders meeting: 27 December 2023.
- Online voting system applied in this meeting: Shanghai Securities exchange online voting system for general shareholders meeting.

I. Content of the notice of this EGM

(I) Genre and session of the meeting

The Sixth EGM of the general meeting of shareholders of 2023

(II) Convenor of this meeting: The board of directors

(III) Voting methods: Both on-site voting and online voting

(IV) The date, time and venue of this meeting

Date: 10am 27 December 2023

Location: Conference room on the fifth flour, Fangda Carbon's office, Haishiwan town, Honggu district, Lanzhou, Gansu province

(V) Online voting system, date of beginning and termination and voting hours of online voting

Online voting system: Shanghai Stock Exchange online voting system for general shareholders meeting (Hereafter referred to as: SSE voting system)

The beginning and termination date: From 27 December 2023 to 27 December 2023

The SSE voting system is available at the trading time of Chinese stock market i.e. the following time: 9:15-9:25, 9:30-11:30, 13:00-15:00. The Voting system of Internet voting platform is available at 9:15-15:00 on the day of the shareholders' general meeting.

(VI) Voting procedures for accounts involving Margin trading and short selling, Refinance of the margin trading and short selling, Repo and Shanghai-HongKong Stock Connect program investors

The voting rights involving accounts related to margin trading and short selling business and refinancing business, Repo and Shanghai-HongKong Stock Connect program investors shall be exercised in accordancewith relevant regulations such as the "Guidelines for the Self-Regulation of Listed Companies of the Shanghai Stock Exchange No. 1 - Standardized Operation" and other relevant regulations.

(VII) Whether or not it is related to public solicitation of shareholder voting rights

None

II. Meeting agenda

Proposals to be considered at the meeting of general shareholders meeting and types of voting shareholders

No.	Proposals	Voting shareholders type
		A-share shareholders
Non-cumulative voting proposals		
I	Proposal on the application by a controlled subsidiary for public offering of shares to unspecified qualified investors and listing on the Beijing Stock Exchange	√
II	Proposal on the Amendment of the Articles of Association of Fangda Carbon New Material Co., Ltd.	√
III	Proposal on the Amendment of the Rules of Procedure for the General Meeting of Shareholders of Fangda Carbon New Material Co., Ltd.	√
IV	Proposal on the Amendment of the Rules of Procedure of the Board of Directors of Fangda Carbon New Material Technology Co., Ltd.	√
V	Proposal on the Amendment of the Rules of Procedure of the Supervisory Committee of Fangda Carbon New Material Technology Co., Ltd.	√
VI	Proposal on the Amendment of the Independent Director System of Fangda Carbon New Material Technology Co., Ltd.	√

(I) Proposals Disclosed time and media selected to disclose

Aforementioned proposals have been approved by the 30th extraordinary meeting of the eighth session of the board of directors. Related announcement was released on Shanghai Securities News, China Securities Journal and Shanghai Stock Exchange website (http://www.sse.com.cn) on 9 December 2023.

(II) Special resolution: Proposal II

(III) Proposals separately counted voting of Minorities investors: Proposal I

(IV) Proposals involving affiliated shareholders abstaining from voting:None

Affiliated shareholders who should abstain from voting: None

(V) Proposals related to Preferred shareholders voting: None

III. Precautions of Shareholders meeting voting

(I) Shareholders of the Company who exercise their voting rights through the online voting system of the SSE voting system can either log on to the voting platform of the trading system (through the trading terminal of a securities company designated for trading) to vote, or log on to the Internet voting platform (website: vote.sseinfo.com) to vote. For those who log on the internet voting platform for the first time, investors need to complete shareholder identity verification. For specific operations, please refer to the website instructions of the Internet voting platform.

(II) For shareholders with multiple shareholder accounts, the number of voting rights exercisable is the sum of the number of common shares of the same classification and preferred shares of the same type held by all shareholder accounts under his/her name.

Shareholders with multiple shareholder accounts who participate in the online voting of the general shareholders meeting through the online voting system of the Exchange may participate through any of his/her shareholder accounts. After voting, it is deemed that the common shares of the same class and the preferred shares of the same type under all shareholder accounts have voted for the same opinion.

Shareholders with multiple shareholder accounts votes repeatedly through multiple shareholder accounts, the voting exercised of the same classification of common stock and the same type of preferred stock under all shareholder accounts shall be voted on the basis of the first vote of each classification and type of stock respectively and such results prevail.

(III) If the same voting right is voted repeatedly through on-site, online voting platform of the Exchange or other methods, the result of the first voting shall prevail

(IV) Shareholders shall vote on all proposals before submitting them.

IV. Attendees of the meeting

(1) Shareholders of the company registered in the Shanghai Branch of China Securities Depository and Clearing Co., Ltd.. are entitled to attend the general meeting of shareholders (see the table below for details) after the market close on the equity registration date, and may authorize a proxy in writing format to attend the meeting and vote. The proxy does not have to be a shareholder of the company.

Stock type	Stock code	Stock abbreviation	Equity Registration Date
A-share	600516	Fangda Carbon	20 December 2023

(2) Directors of the board, supervisors of the board and Senior managers

(3) Lawyers hired by the company

(4) Others

V. Registration method of the meeting

(I) Individual shareholders who attend in person should present their ID card and shareholder account card; those who authorize others to attend the meeting should present their ID card, power of attorney and shareholder account card. If a legal person shareholder attends the meeting, the legal representative or a proxy entrusted by the legal representative shall attend the meeting. If the legal representative attends the meeting, He or She shall present his/her ID card, a copy of the business license with the seal of the legal person and the shareholder account card. If a proxy entrusted by the legal representative attend the meeting, the proxy shall also provide his/her ID card and a powerof attorney in writing format issued by the legal person shareholder according to the law.

(II) Registration time: 26 December 2023 (Tuesday)

9:00-12:00 am, 14:00-17:00 pm

(III) Registration location and contact information

Registration and contact location: Secretary of the Board of Directors, Office Building, Haishiwan Town, Honggu District, Lanzhou City, Gansu Province

Tel: 0931-6239195 & Fax: 0931-6239221

VI. Other matters

Shareholders who attend the meeting shall undertake their own cost of catering, accommodation and travel.

Hereby announced.

Fangda Carbon New Material Technology Co., Ltd.

Board of Directors

9 December 2023

Attachment I: Appointment of Proxy

Appointment of Proxy

Fangda Carbon New Material Technology Co., Ltd.:

I hereby appoint Mr. (Ms.)_________________to represent my entity (or myself) to attend the 6th Extraordinary General Meeting of Shareholders of your company in 2023 to be held on 27 December 2023, and to exercise voting rights on my behalf.

The number of common shares held by the Principal:

Principal's shareholder account number:

No.	Non-cumulative voting proposals	For	Against	Abstention
I	Proposal on the application by a controlled subsidiary for public offering of shares to unspecified qualified investors and listing on the Beijing Stock Exchange			
II	Proposal on the Amendment of the Articles of Association of Fangda Carbon New Material Co., Ltd.			
III	Proposal on the Amendment of the Rules of Procedure for the General Meeting of Shareholders of Fangda Carbon New Material Co., Ltd.			
IV	Proposal on the Amendment of the Rules of Procedure of the Board of Directors of Fangda Carbon New Material Technology Co., Ltd.			
V	Proposal on the Amendment of the Rules of Procedure of the Supervisory Committee of Fangda Carbon New Material Technology Co., Ltd.			
VI	Proposal on the Amendment of the Independent Director System of Fangda Carbon New Material Technology Co., Ltd.			

Signature of the Principal (seal): Signature of the Proxy (seal):

ID number of the Principal: ID number of the Proxy:

Date of Appointment:

Note: The Principal shall tick one of the 'For', 'Against' or 'Abstention' options in this Appointment of Proxy. If the Principal does not make explicit instruction on the options in this Appointment of Proxy, the Proxy will have the right to exercise voting rights as He orShe wishes to.