

Fangda Carbon New Material Co., Ltd.

Notice on Convening the 2022 Annual Meeting of Shareholders

General Assembly

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 responsibility for the authenticity, accuracy and integrity of the content.

Important tips:

- Date of meeting of shareholders general assembly: 12 May, 2023
- The online voting system used in this meeting of shareholders general assembly:
Online Voting System for Shareholders General Assembly of Shanghai Stock Exchange

I. Basic information of the meeting

(I) Type and session of the shareholders general assembly

2022 Annual Meeting of Shareholders General Assembly

(II) Convener of the shareholders general assembly: the board of directors

(III) Voting method: The voting method used in this meeting of shareholders general assembly is a combination of on-site voting and online voting

(IV) Date, time and place of the on-site meeting

Date and time of the meeting: 12 May, 2023 10:00 AM

Venue: Conference room on the fifth floor of Fangda Carbon office building, Haishiwan Town, Honggu District, Lanzhou City, Gansu Province

(V) System, start and end dates and voting time of online voting.

Online Voting System: Online Voting System for Shareholders General Assembly of Shanghai Stock Exchange

Online voting start and end time: from 12 May, 2023

to 12 May, 2023

Adopting the Online Voting System for Shareholders General Assembly of Shanghai Stock Exchange, the voting time through the trading system voting platform is the trading time period of the day when the meeting of shareholders general assembly is held, that is, 9:15-9:25, 9:30-11:30, 13:00-15:00; the time for voting through the Internet voting platform is 9:15-15:00 on the day of

the meeting of shareholders general assembly held.

(VI) Voting procedures for margin financing and securities lending, refinancing, agreed repurchase business accounts and Shanghai Stock Connect investors

The voting involved in margin financing and securities lending, refinancing business, accounts related to the agreed repurchase business, and Shanghai Stock Connect investors shall be carried out in accordance with the relevant provisions of the Shanghai Stock Exchange Guidelines for Self-Regulatory Supervision of Listed Companies No. 1 - Standardized Operation.

(VII) Involving public solicitation of voting rights of shareholders

None.

II. Matters to be considered at the meeting

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

Shareholders		
SN	Proposal name	Voting shareholder type
		A Shareholders
Non-cumulative voting proposal		
1	2022 Work Report of Board of Directors	√
2	2022 Work Report of Board of Supervisors	√
3	Financial Final Report 2022	√
4	2022 Profit Distribution Plan	√
5	Full Text of the Company's Annual Report for 2022 and its Abstract	√
6	Internal Control Evaluation Report 2022	√
7	Special Report on the Deposit and actual Use of the Company's Raised Funds in 2022	√
8	Proposal on Using Own Funds to Purchase Wealth Management Products and Conduct Securities Investment	√
9	Proposal on Applying for Comprehensive Credit Line and Providing Guarantee	√

Read the "2022 Annual Work Report of Independent Directors".

(I) The time and media for disclosure of each proposal

The above Proposals 1 and 3 to 9 have been deliberated and approved at the Seventh Meeting of

the Eighth Board of Directors held on 13 April, 2023, and Proposal 2 has been deliberated and approved at the 16th Meeting of the Eighth Board of Supervisors held on 13 April, 2023. The contents of relevant proposal announcements have been disclosed in Shanghai Securities News, China Securities Journal and the official website of Shanghai Stock Exchange (<http://www.sse.com.cn>) on the same day.

(II) Special resolution proposal: Proposal 4

(III) Proposal for separate counting of small and medium-sized investors: Proposal 4, Proposal 6, Proposal 7, Proposal 8 and Proposal 9

(IV) Proposals involving related shareholders' avoidance of voting: None

Name of related shareholders who should avoid voting: None

(V) Proposals involving voting by preference shareholders: None

III. Matters needing attention in voting at the meeting of shareholders general assembly

(I) Shareholders of the Company who exercise their voting rights through the Online Voting System for Shareholders General Assembly of Shanghai Stock Exchange can either log in to the voting platform of the trading system (through the trading terminal of a securities company designated for trading) to vote, or log in to the Internet voting platform (website: vote.sseinfo.com) to vote. For the first time to log on to the Internet voting platform to vote, investors need to complete shareholder identity verification. For specific operations, please refer to the website instructions of the Internet voting platform.

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

(III) Where repeated voting on the same voting right is conducted by on-site, on the exchange's online voting platform or other means, the first voting result shall prevail.

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

IV. Participants of the meeting

(I) Shareholders of the company registered in the Shanghai Branch of China Securities Depository and Clearing Corporation Limited after the market close on the date of record are entitled to attend the meeting of shareholders general assembly (see the table below for details), and may entrust an agent in writing to attend the meeting and vote. The agent does not have to be a shareholder of the company.

Stock category	Code of stock	Abbreviation of stock	Date of record
A-shares	600516	FangDa Carbon	5/5/2023

(II) Directors, supervisors, and senior management of the Company

(III) Lawyers hired by the company

(IV) Other staff

V. Meeting registration method

(I) Individual shareholders who attend in person should present their ID card and shareholder account card; those who entrust others to attend should present their ID card, power of attorney and shareholder account card. If a legal person shareholder attends the meeting, the legal representative or an agent entrusted by the legal representative shall attend the meeting. If the legal representative attends the meeting, he/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 an agent is entrusted to attend, the agent should also provide his/her ID card and a written power of attorney issued by the legal person shareholder unit;

(II) Registration time: 11 May, 2023 (Thursday), 9:00-12:00 am, 14:00-17:00 pm;

(III) Registration place and contact information

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

Tel.: 0931-6239195

Fax: 0931-6239221

VI Other matters

Board, lodging and transportation expenses of shareholders attending the on-site meeting shall be borne by themselves.

Hereby announced.

Board of Directors of FangDa Carbon New Material Co., Ltd.

15 April, 2023

Attachment 1: Power of attorney

Power of attorney

To Fangda Carbon New Material Co., Ltd.:

Hereby entrust Mr. (Ms.) _____ attended the 2022 Annual Meeting of Shareholders General Assembly of your Company on 12 May, 2023 on behalf of the unit (or myself), and exercised voting rights on his/her behalf.

Number of common shares held by the trustor

Shareholder account number of the trustor:

SN	Name of non-cumulative voting proposal	Agreed	Against	Abstain
1	2022 Work Report of Board of Directors			
2	2022 Work Report of Board of Supervisors			
3	Financial Final Report 2022			
4	2022 Profit Distribution Plan			
5	Full Text of the Company's Annual Report for 2022 and its Abstract			
6	Internal Control Evaluation Report 2022			
7	Special Report on the Deposit and actual Use of the Company's Raised Funds in 2022			
8	Proposal on Using Own Funds to Purchase Wealth Management Products and Conduct Securities Investment			
9	Proposal on Applying for Comprehensive Credit Line and Providing Guarantee			

Signature (seal) of the trustor Signature of the trustee:

ID number of the trustor: Trustee ID number:

Entrustment date: Date

Remarks:

The trustor shall choose one of the "Agree", "Oppose" or "Abstain" intentions in the power of attorney and mark "√". If the trustor does not provide specific instructions in this power of attorney, the trustee has the right to vote according to their own wishes.