

Ad hoc announcement pursuant to Art. 53 LR
Fangda Carbon New Material Co., Ltd.
Announcement on the Resolution of the Third Interim
Meeting of Shareholders General Assembly 2023

I. The Meeting of the Shareholders Meeting

(I) The Third Interim Meeting of Shareholders General Assembly 2023 of Fangda Carbon New Material Co., Ltd (the “Company” or “FangDa Carbon”) was held in accordance with the *Company Law of the People’s Republic of China* (the “Company Law”), the *Articles of Association of FangDa Carbon New Material Co., Ltd* (the “Articles of Association”) and applicable laws and regulations.

(II) Notice of this Meeting was given in writing on 28 April 2023 10:00 AM.

(III) This Meeting was held on-site on 28 April 2023 in Conference room on the fifth floor of the company office building, Haishiwan Town, Honggu District, Lanzhou City, Gansu Province.

(IV) This Meeting was chaired by the Chairman of the Company, eleven directors should participate in the voting and eleven directors actually participated in the voting.

II. Results of the Shareholder Meeting

The meeting deliberated and approved the following proposals:

(I) Proposal on increasing the scope of business and amending some articles of the "Articles of Association"

([1,549,135,965] voted in favor, [6,000] voted against, [3450,000] abstained)

(II) Proposal on change of director

(i) Mr. Zhang Tianjun was elected as the director of the eighth board of directors of the Company.

([1,548,506,292] voted in favor, 0 voted against, 0 abstained)

(ii) Mr. Xu Peng was elected as the director of the eighth board of directors of the Company ([1,548,057,256] voted in favor, 0 voted against, 0 abstained)

(iii) Mr. Wu Feng was elected as the director of the eighth board of directors of the Company ([1,547,867,796] voted in favor, 0 voted against, 0 abstained)

(iv) Mr. Ma Zhuo was elected as the director of the eighth board of directors of the Company ([1,537,549,749] voted in favor, 0 voted against, 0 abstained)

(v) Mr. Jiang Guoli was elected as the director of the eighth board of directors of the Company

([1,548,057,255] voted in favor, 0 voted against, 0 abstained)

It is hereby announced.

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

28 April ,2023