Fangda Carbon New Material Co., Ltd.

Notice on Convening the Third Interim Meeting of the 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 responsibility for the authenticity, accuracy and integrity of the content.

Important tips:

- Date of meeting of general shareholders meeting: 28 April 2023
- The online voting system used for general shareholders meeting: Shanghai Stock Exchange online voting system for general shareholders meeting

I. Basic information of the meeting

(I) Type and session of the general shareholders meeting

Third interim meeting of general shareholders meeting of 2023

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

(III) Voting method: the voting method used in this meeting of general shareholders meeting 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: 28 April 2023 10:00 AM

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

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

Online voting system: Shanghai Stock Exchange online voting system for general shareholders meeting

Online voting start and end time: from 28 April, 2023 to 28 April, 2023

Adopting the Shanghai Stock Exchange online voting system for general shareholders meeting, the voting time through the trading system voting platform is the trading hours of the day when the general shareholders meeting is held, that is, 9:15-9:25, 9:30-11:30, 13:00-15: 00; the time for voting on the Internet voting platform is 9:15-15:00 on the day of the general shareholders meeting is held.

II. Matters to be considered at the meeting

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

No.	Proposal name	Voting shareholder type
		A-Shareholders
Non-cumulative voting proposal		
1	Proposal on increasing the scope of business and amending some articles of the Articles of Association	√
Cumulative voting proposal		
2.00	Proposal on change of director	(5) directors to be elected
2.01	Elect Mr. Zhang Tianjun as the director of the eighth board of directors of the Company	√
2.02	Elect Mr. Xu Peng as the director of the eighth board of directors of the Company	√
2.03	Elect Mr. Wu Feng as the director of the eighth board of directors of the Company	√
2.04	Elect Mr. Ma Zhuo as the director of the eighth board of directors of the Company	√
2.05	Elect Mr. Jiang Guoli as the director of the eighth board of directors of the Company	√

III. Matters worth attention for voting at the general shareholders meeting

(I) Shareholders of the Company who exercise their voting rights through the Shanghai Stock Exchange online voting system for general shareholders meeting 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.

Shareholder holding 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.

If a shareholder holding multiple shareholder accounts votes repeatedly through multiple shareholder accounts, the voting opinions of the same class 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 class and type of stock respectively.

(III) If the number of votes cast by a shareholder exceeds the number of votes held, or if the number of votes cast exceeds the number of candidates in a differential election, the vote cast by the shareholder on the proposal shall be deemed invalid.

Where repeated voting take place in voting that is on-site, through online voting platform or other means, the first vote shall prevail.

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

(VI) Cumulative voting regime is adopted to elect directors, independent directors, and supervisors.

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 closes on the date of record are entitled to attend the meeting of general shareholders meeting (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	21 April 2023

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

(III) Lawyers hired by the company

(IV) Other staff

IV. 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: 27 April 2023 (Thursday), 9:00-12:00 am, 14:00-17:00 pm;

(III) Registration place and contact information

Registration and contact location: Secretary 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.

13 April 2023