

Fangda Carbon New Material Co., Ltd.
Announcement on the Resolution of the Fourth
Extraordinary General Meeting in 2023

I.The Meeting of the Board of Directors

(I) The Fourth Extraordinary General Meeting in 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* (the “Articles of Association”) and applicable laws and regulations.

(II) Notice of this Meeting was given in writing on 15 July 2023.

(III) This Meeting was held on-site on 31 July 2023 in meeting room on the 5th Floor Fangda Carbon office building, No.11 Haishiwan Town, Honggu district ,Lanzhou City, Gansu Province.

(IV) This Meeting was chaired by the Chairman of the Company, 11 directors should participate in the voting and 11 directors actually participated in the voting.

II. Results of the Meeting of the Board of Directors

The meeting deliberated and approved the following proposals:

(I) Proposal on Increasing Daily Affiliated Transactions in 2023

(1,549,348,536 voted in favor, 80,100 voted against, 7,400 abstained, 0 avoided)

(II) Proposal on the by-election of Independent Director of Eighth Session of Board

(1,549,422,536 voted in favor, 13,500 voted against, 0 abstained, 0 avoided)

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

1 August 2023