

Announcement on Completing the registration of industrial and commercial changes and renewing Business licenses

The company has recently completed the registration of industrial and commercial changes in the scope of business, registered capital and the filing procedures of the "Articles of Association", and obtained the "Business license" issued by the Gansu Provincial Market Supervision Administration. After the registration of industrial and commercial changes. The change information is as follows.

Registered capital: CNY4,025,970,368

Business scope: Licensed items: the second type of medical device production; Catering service; Medical mask production. (Projects subject to approval in accordance with the law may not carry out business activities until approved by the relevant departments, and the specific business projects shall be subject to the approval documents or licenses of the relevant departments) ***

General projects: new material technology research and development; New material technology promotion services; Manufacturing of graphite and carbon products; Sales of graphite and carbon products; Sales of graphene materials; Seal manufacturing; Refractory production; Refractory sales; Coal to activated carbon and other coal processing; Carbon fiber recycling technology research and development; Research and development of emerging energy technologies; High performance fiber and composite material manufacturing; Sales of high performance fiber and composite materials; Sales of coal and products; Import and export of goods; Technology import and export; Import and export agent; The second category of medical device sales; Wholesale of medical masks; Retail of medical masks; Land use right lease; Housing rental; Non-residential real estate leasing; Machinery and equipment leasing; Manufacture of non-metallic mineral products; Sales of non-metallic minerals and products; Metal material sales; Sales of chemical products (excluding licensed chemical products); Building materials sales; Hotel management; Food and beverage management; Marketing of sanitary and single-use medical supplies; Production of daily masks (non-medical); Daily masks (non-medical) sales; Labor service

(excluding labor dispatch); Nonferrous metal alloy sales. (Except for projects subject to approval according to law, independently carry out business activities according to law with business licenses) ***

Board of Directors of Fangda Carbon New Material Technology Co., LTD
8 June, 2023