

Fangda Carbon New Material Co., Ltd.

Announcement on Change of Director of the Board

The Company and all members of the Board of Directors warrant that there are no false records, misleading statements or material omissions in the contents of the Announcement, and shall be individually and jointly liable for the truthfulness, accuracy and completeness of its contents.

Fangda Carbon New Material Co., Ltd. (hereinafter referred to as the Company) held the 33rd Interim Meeting of the 8th session of the Board of Directors on 10 April 2024, and deliberated and passed the "Proposal on Change of Director of Board". Due to change of position, Mr. Dang Xijiang ceased to hold the position of director in the 8th session of the Board of Directors of the Company. Upon nomination by the Board of Directors of the Company, Mr. Xu Longfu was nominated as a candidate for director of the 8th session of the Board of Directors of the Company (his resume is attached following the announcement), with a term of office commencing from the date of deliberation and approval by the 2024 2nd EGM to the date of expiry of the 8th session of the Board of Directors.

The Board of Directors of the Company would like to express its sincere gratitude to Mr. Dang XiJiang for his contribution to the Company during his tenure as a director of the Company.

Mr. Xu Longfu was Screened, selected and recommended by the Nomination Committee of the Board of Directors of the Company. Mr Xu Longfu, a director candidate, possesses the qualifications and conditions for appointment as a director of a listed company based on his experience and track record during his tenure. Moreover, there are no circumstances stipulated in the Company Law and other laws, regulations and normative documents as well as the Articles of Association that

prohibit him from serving as a candidate for director of a listed company. This proposal of electing Mr. Xu Longfu as the Director of the Board is agreed to refer the matter to the Board for further deliberation.

This is hereby announced.

Fangda Carbon New Material Co., Ltd.

Board of Directors

11th April, 2024

Attachment: Resume of Mr. Xu Longfu

Xu Longfu, male, born in April 1974, member of Communist party of China, with a bachelor degree, was the financial director of Chongqing Hongyan Fangda Automobile Suspension Co., Ltd, the deputy general manager of Jiangxi Fangda Special Steel Automobile Suspension Group Co., Ltd and the general manager of Nanchang Fangda Special Steel Industry Co., Ltd. Currently, he is the deputy general manager of Fangda Carbon New Material Co., Ltd.

As at the date of this announcement, Mr Xu Longfu does not hold any shares of the Company.