



## Books Close/Open Notice

May 10, 2024

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**Company Name:** Fangda Carbon New Material Co., Ltd.

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**Ticker Symbol:** FDCB SW  
**CUSIP Number:** 30712D107  
**US ISIN:** US30712D1072  
**Country:** China-Test  
**Listing Exchange:** test111111  
**Sponsorship Level:** Sponsored GDR - Reg S Program  
**Ratio (ORD:DR):** 10:1  
**Books Closed Date:** Close of business May 15, 2024  
**Books Open Date:** Close of business May 23, 2024  
**For:** Issuance and Cancellation  
**Reason:** OTHER

THE BOOKS WILL BE CLOSED FOR ISSUANCES AND CANCELLATIONS FROM THE CLOSE OF BUSINESS MAY 15, 2024 THROUGH THE CLOSE OF BUSINESS MAY 23, 2024 IN CONNECTION WITH THE UPCOMING THIRD EXTRAORDINARY GENERAL MEETING TO BE HELD ON MAY 31, 2024.

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