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Books Close/Open Notice

June 14, 2024

Company Name: Fangda Carbon New Material Co., Ltd. **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 June 18, 2024 Close of business June 25, 2024 **Books Open Date: Issuance and Cancellation** For: OTHER Reason:

THE BOOKS WILL BE CLOSED FOR ISSUANCES AND CANCELLATIONS FROM THE CLOSE OF BUSINESS JUNE 18, 2024 THROUGH THE CLOSE OF BUSINESS JUNE 25, 2024 IN CONNECTION WITH THE UPCOMING FIFTH EXTRAORDINARY GENERAL MEETING TO BE HELD ON JULY 3, 2024.

Depositary Receipt Services Contact Capital Markets Solutions citiadr@citi.com

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