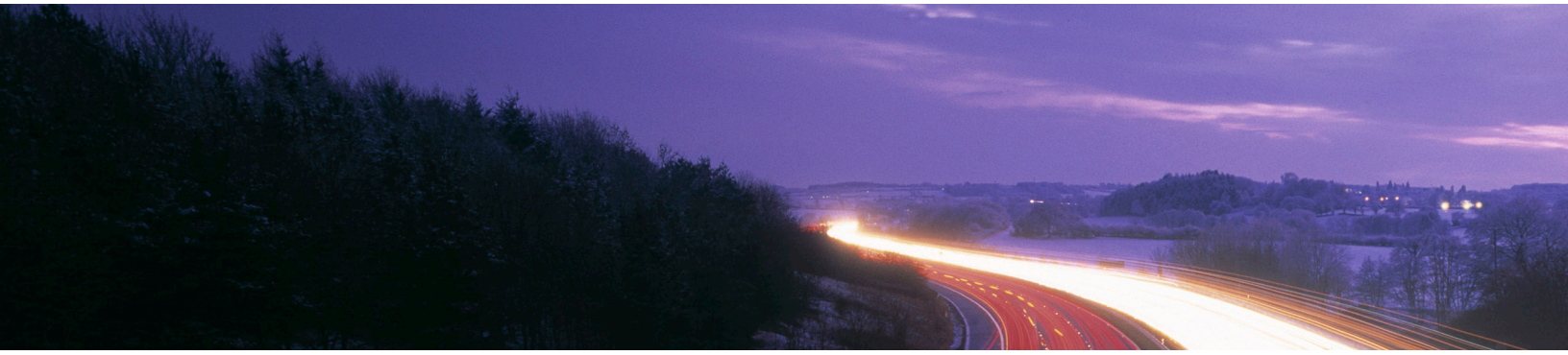

Books Close/Open Notice

July 17, 2023

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

Ticker Symbol:	FDCB SW
CUSIP Number:	30712D107
US ISIN:	US30712D1072
Country:	China
Listing Exchange:	SIX
Sponsorship Level:	Sponsored GDR - Reg S Program
Ratio (ORD:DR):	10:1
Books Closed Date:	Close of business July 18, 2023
Books Open Date:	Close of business July 21, 2023
For:	Issuance and Cancellation
Reason:	OTHER

SHAREHOLDER MEETING

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