



## Books Close/Open Notice

October 30, 2023

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<b>Company Name:</b>	<b>Fangda Carbon New Material Co., Ltd.</b>
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<b>Ticker Symbol:</b>	FDCB SW
<b>CUSIP Number:</b>	30712D107
<b>US ISIN:</b>	US30712D1072
<b>Country:</b>	China
<b>Listing Exchange:</b>	SIX
<b>Sponsorship Level:</b>	Sponsored GDR - Reg S Program
<b>Ratio (ORD:DR):</b>	10:1
<b>Books Closed Date:</b>	Close of business November 2, 2023
<b>Books Open Date:</b>	Close of business November 10, 2023
<b>For:</b>	Issuance and Cancellation
<b>Reason:</b>	OTHER

THE BOOKS WILL BE CLOSED FOR ISSUANCES AND CANCELLATIONS FROM THE CLOSE OF BUSINESS NOVEMBER 2, 2023 THROUGH THE CLOSE OF BUSINESS NOVEMBER 10, 2023 IN CONNECTION WITH THE UPCOMING FIFTH EXTRAORDINARY GENERAL MEETING TO BE HELD ON NOVEMBER 20, 2023.

### Depository Receipt Services

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