



## Books Close/Open Notice

December 8, 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 December 12, 2023
<b>Books Open Date:</b>	Close of business December 19, 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 DECEMBER 12, 2023 THROUGH THE CLOSE OF BUSINESS DECEMBER 19, 2023 IN CONNECTION WITH THE UPCOMING SIXTH EXTRAORDINARY GENERAL MEETING TO BE HELD ON DECEMBER 27, 2023.

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