Books Close/Open Notice

December 8, 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 December 12, 2023
Books Open Date:	Close of business December 19, 2023
For:	Issuance and Cancellation
Reason:	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.

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

Bloomberg:

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