Books Close/Open Notice

March 25, 2024

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 March 27, 2024
Books Open Date:	Close of business April 2, 2024
For:	Issuance and Cancellation
Reason:	OTHER

THE BOOKS WILL BE CLOSED FOR ISSUANCES AND CANCELLATIONS FROM THE CLOSE OF BUSINESS MARCH 27, 2024 THROUGH THE CLOSE OF BUSINESS APRIL 2, 2024 IN CONNECTION WITH THE UPCOMING FIRST EXTRAORDINARY GENERAL MEETING TO BE HELD ON APRIL 11, 2024.

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

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