



## Books Close/Open Notice

March 25, 2024

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

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**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.

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