Books Close/Open Notice

April 3, 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 April 8, 2024
Books Open Date:	Close of business April 16, 2024
For:	Issuance and Cancellation
Reason:	OTHER

THE BOOKS WILL BE CLOSED FOR ISSUANCES AND CANCELLATIONS FROM THE CLOSE OF BUSINESS APRIL 8, 2024 THROUGH THE CLOSE OF BUSINESS APRIL 16, 2024 IN CONNECTION WITH THE UPCOMING ANNUAL GENERAL MEETING TO BE HELD ON APRIL 24, 2024.

Depositary Receipt Services
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citiadr@citi.com

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