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

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.

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