



## Books Close/Open Notice

April 3, 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 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.

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