



## Books Close/Open Notice

September 24, 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 September 25, 2024  
**Books Open Date:** Close of business September 27, 2024  
**For:** Issuance and Cancellation  
**Reason:** OTHER

THE BOOKS WILL BE CLOSED FOR ISSUANCES AND CANCELLATIONS FROM THE CLOSE OF BUSINESS SEPTEMBER 25, 2024 THROUGH THE CLOSE OF BUSINESS SEPTEMBER 27, 2024 IN CONNECTION WITH THE UPCOMING SIXTH EXTRAORDINARY GENERAL MEETING TO BE HELD ON OCTOBER 10, 2024.

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