

## **China Fangda Group Co., Ltd.**

### **Notice on Holding the 1st Extraordinary Shareholders' Meeting in 2022**

The members of the Board and the Company acknowledge being responsible for the truthfulness, accuracy, and completeness of the announcement. Not any false record, misleading statement or significant omission carried in this announcement.

#### **I. Details of the meeting**

(1) Session: 1st Extraordinary Shareholders Meeting in 2022

(2) Convener: the Board of Directors of the Company. The convening of this general meeting of shareholders has been deliberated and approved at the 15th meeting of the ninth Board of Directors of the Company.

(3) Legal compliance of the meeting: The convening of the shareholders' meeting complies with laws, administrative regulations, department rules, regulatory documents and Articles of Association of the Company.

(4) Time:

1. Meeting time: Wednesday, September 14, 2022, PM 02:30, the meeting will last for half a day.

2. Online voting time: Wednesday, September 14, 2022

Among them, the specific time of voting through the trading system of Shenzhen Stock Exchange is 9:15-9:25, 9:30-11:30 and 13:00-15:00 on September 14, 2022; The specific time of voting through the Internet voting system of Shenzhen Stock Exchange is any time from 9:15 to 15:00 on September 14, 2022.

(5) Holding method: field and online voting The Company will provide an online voting platform for shareholders via the Shenzhen Stock Exchange' s transaction system and Internet voting system. Shareholders

can exercise their voting rights through the systems in the voting time. The same voting right can only be exercised through either on-site voting or online voting. In case of repeated voting for the same voting right, the first voting result shall prevail.

(6) A-share registration date, B-share last trading date: September 02, 2022

B-share shareholders should buy the Company's share on September 02, 2022 or earlier to attend the meeting.

(7) People qualified for the meeting:

1. As of the end of the afternoon on Friday, September 2, 2022 (the last trading day of B shares), all shareholders of the Company registered with the Shenzhen Branch of China Securities Depository and Clearing Co., Ltd. have the right to attend the general meeting of shareholders and may entrust proxies in writing (see appendix 1 for the power of attorney) to attend the on-site meeting and participate in voting. The shareholder proxy does not need to be a shareholder of the Company.

2. Directors, supervisors and executives of the Company;

3. Lawyers engaged by the Company.

(8) Venue of the meeting: the Multifunction Conference Room, 1/F Fangda Building, Kejinan Road 12, Southern High & New Tech Zone, Shenzhen.

## II. Proposals to be examined at the meeting

(1) Proposals:

Code	Proposal	Remarks
		You can use the column to vote
100	<b>General proposal: all proposals of this meeting</b>	√

Non-cumulative voting proposal		
1.00	Proposal on spin off of its subsidiary Fangda Zhiyuan Technology Co., Ltd. for initial public offering and listing on the growth enterprise market	√
2.00	Proposal on the listing of the subsidiary Fangda Zhiyuan Technology Co., Ltd. on the growth enterprise market of Shenzhen Stock Exchange in compliance with relevant laws and regulations	√
3.00	Proposal on the plan of China Fangda Group Co., Ltd. to spin off its subsidiary Fangda Zhiyuan Technology Co., Ltd. to be listed on the GEM	√
4.00	Proposal on the listing of Fangda Zhiyuan Technology Co., Ltd., a subsidiary of China Fangda Group Co., Ltd. on the growth enterprise market in compliance with the Rules for the Spin Off of Listed Companies (Trial Implementation)	√
5.00	Proposal on spin-off of the subsidiary Fangda Zhiyuan Technology Co., Ltd. to the Growth Enterprise Market to safeguard the legitimate rights and interests of shareholders and creditors	√
6.00	Proposal on maintaining the independence and sustainable operation ability of the Company	√
7.00	Proposal on Fangda Zhiyuan Technology Co., Ltd. having the corresponding standardized operation capability	√
8.00	Proposal on the completeness and compliance of the legal procedures for the spin-off and the validity of the legal documents submitted	√

9.00	Proposal on purpose, commercial rationality, necessity and feasibility analysis of the spin-off	√
10.00	Resolution in relation to proposing to the shareholders' general meeting to authorize the board of directors and authorized persons of the board of directors to deal with matters relating to the spin-off of the Company	√

Special note:

(1) All the above proposals are special resolutions, which shall be approved by more than 2/3 of the voting rights held by the shareholders (including proxies) present at the shareholders' general meeting.

(2) All the above proposals shall be approved by more than 2/3 of the voting rights held by the minority shareholders present at the meeting.

(3) The above-mentioned proposal are independently voted and calculated by small-to medium shareholders. The Company will disclose the voting result. (Small-to-medium investors refer to shareholders other than the Company' s directors, supervisors, senior management personnel, and shareholders who individually or jointly hold more than 5% of the Company' s shares).

(2) Disclosure

For details of the above proposals, please refer to the Announcement on Resolutions of the 15th Meeting of the 9th Board of Directors, the Announcement on Resolutions of the Tenth Meeting of the Ninth Supervisory Committee, relevant announcements such as the plan of China Fangda Group Co., Ltd. to split its subsidiary Fangda Zhiyuan Technology Co., Ltd. to list on the GEM.

### III. Registration for the meeting

(1) Registration way: onsite registration, letter or fax registration

1. The legal representative certificate (copy) and the shareholder's legal representative certificate (official seal) shall be stamped.

If a proxy is appointed to attend the meeting, he / she shall also hold the power of attorney of the legal person (see Annex I for details) and the ID card of the person to attend the meeting.

2. A natural person shareholder shall go through the registration procedures with his ID card, shareholder's account card and shareholding certificate; the proxy of a shareholder entrusted to attend the meeting shall also hold the ID card of the person attending the meeting and the power of attorney (see Annex I for details).

Shareholders from other places can complete the registration formalities via letters or faxes with valid identification papers.

(2) Time/date for registration: 09:00-11:30 AM, 14:00-17:00 PM, September 08, 2022

(3) Address for registration: 39th Floor, Building T1, Fangda Town, No.2, Longzhu 4th Road, Nanshan District, Shenzhen

Post code: 518055

(4) Contact

Contact: Ms. Guo Tel. : 86 (755) 26788571- 6622

Fax: 86 (755) 26788353 Email: zqb@fangda.com

(5) Precautions:

In view of the uncertainty of the current epidemic situation, the Company encourages shareholders to participate in the meeting through online voting. Shareholders or shareholder agents who really need to attend the meeting on site must pay attention to and abide by the regulations and requirements of Shenzhen on health declaration, isolation and observation during the epidemic prevention and control period in advance. Shareholders or proxies who fail to register in advance according

to the registration time, have fever and other symptoms, do not wear masks as required or fail to comply with the relevant regulations and requirements of epidemic prevention and control will not be able to enter the shareholders' meeting site.

(6) All shareholders shall pay for the accommodation and transport costs for attending the shareholders' meeting.

#### **IV. Method and process of voting online**

Shareholders can vote in the trading system of Shenzhen Stock Exchange and the Internet Voting System at . See Annex 2 for the detailed process of voting online.

#### **V. Reference**

1. Resolutions of the 15th Meeting of the 9th Board of Directors;
2. Resolutions of the 10th Meeting of the 9th Supervisory Committee;

China Fangda Group Co., Ltd.  
Board of Directors  
August 30, 2022

Annex 2

**Power of Attorney**

I hereby authorize Mr. (Ms.) to attend the 1st Extraordinary general meeting of shareholders of China Fangda Group Co., Ltd. In 2022 on behalf of me, vote on all proposals considered at the meeting according to the instructions of this power of attorney, and sign the relevant documents to be signed at the meeting on my behalf.

Authorizer:

Authorizer's ID Number:

Authorizer's amount of shareholding:  
account:

Authorizer's stock

Name of proxy:

Proxy's ID card No.:

Stamp (signature) of the authorizer:

Date of authorization:

Code	Proposal	Remarks	Agree	Objection	Waive
		You can use the column to vote			
100	General proposal: all proposals of this meeting	√			
Non-cumulative voting proposal					
1.00	Proposal on spin off of its subsidiary Fangda Zhiyuan Technology Co., Ltd. for initial public offering and listing on the growth enterprise market	√			
2.00	Proposal on the listing of the subsidiary Fangda Zhiyuan Technology Co., Ltd. on the growth enterprise market of Shenzhen Stock Exchange in compliance with relevant laws and regulations	√			
3.00	Proposal on the plan of China Fangda Group Co., Ltd. to spin off its subsidiary Fangda Zhiyuan Technology Co.,	√			

	Ltd. to be listed on the GEM				
4.00	Proposal on the listing of Fangda Zhiyuan Technology Co., Ltd., a subsidiary of China Fangda Group Co., Ltd. on the growth enterprise market in compliance with the Rules for the Spin Off of Listed Companies (Trial Implementation)	√			
5.00	Proposal on spin-off of the subsidiary Fangda Zhiyuan Technology Co., Ltd. to the Growth Enterprise Market to safeguard the legitimate rights and interests of shareholders and creditors	√			
6.00	Proposal on maintaining the independence and sustainable operation ability of the Company	√			
7.00	Proposal on Fangda Zhiyuan Technology Co., Ltd. having the corresponding standardized operation capability	√			
8.00	Proposal on the completeness and compliance of the legal procedures for the spin-off and the validity of the legal documents submitted	√			
9.00	Proposal on purpose, commercial rationality, necessity and feasibility analysis of the spin-off	√			



10.00	Resolution in relation to proposing to the shareholders' general meeting to authorize the board of directors and authorized persons of the board of directors to deal with matters relating to the spin-off of the Company	✓			
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Note: Fill boxes with ✓. The proxy may vote on his/her own decision in case of no instruction has been given. This power of attorney is valid from the date of signing the power of attorney to the end of the shareholders' meeting.

## **Method and process of voting online**

### **I. Process of voting online**

1. Voting code: 360055 Voting ID: Fangda Voting

(2) Vote: in favor, objection, waiver

(3) A shareholder votes on Total is deemed voting the same on all proposals. If a shareholder votes repeatedly on Total and a separate proposal, the first valid vote prevails. If a shareholder firstly votes on a separate proposal and then votes on Total, the vote on the separate proposal prevails and vote on Total remains valid for the other separate proposals. If the shareholder firstly votes on Total and then on a separate proposal, the vote on Total prevails for all proposals.

### **II. Procedure of voting in the trading system of Shenzhen Stock Exchange**

1. Voting time: 9:15-9:25, 9:30-11:30 and 13:00-15:00 on Wednesday, September 14, 2022

2. Shareholders can log in to their trading clients to vote in the trading system.

### **III. Procedure of voting in the Internet voting system of Shenzhen Stock Exchange**

1. Voting in the Internet voting system of Shenzhen Stock Exchange starts at 9:15 on Wednesday, September 14, 2022 and ends at 15:00 on April 12, 2021.

2. Shareholders who want to vote in the Internet voting system must complete identity verification and obtain the Shenzhen Stock Exchange digital certificate or Shenzhen Stock Exchange investor service code in accordance with the Guide for Investor Network Service Identity Verification of the Shenzhen Stock Exchange. Shareholders can log in to the Internet voting system at <http://wltp.cninfo.com.cn> to check the

detail identity verification procedure.

3. Shareholders can use their service passwords or digital certificates to visit the Internet voting system at <http://wltp.cninfo.com.cn>.