

China Fangda Group Co., Ltd.

Resolutions of the 1st Meeting of the 10th Board of Directors

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.

The first meeting of the 10th Board of Directors of China Fangda Group Co., Ltd. (hereinafter referred to as "the Company") was held on-site in the conference room on the 20th floor of Fangda Building of the Company on March 20, 2023, and the meeting was delivered in writing and email on March 14, 2023. Seven out of the seven directors attend this meeting in compliance with the Company Law and Articles of Association. The meeting was chaired by Mr. Xiong Jianming, recommended by the directors present at the meeting. The following resolutions were adopted:

1. Proposal on Election of the Chairman of the 10th Board of Directors of the Company:

Mr. Xiong Jianming was elected Chairman of the 10th Board of Directors of the Company for the same term of office as the 10th Board of Directors. Please refer to the attached resume for details.

Voting results: 7 votes in favor, 0 votes against, and 0 abstentions.

2. Proposal on the Senior Management Personnel of the Company:

(1) Upon nomination by Chairman Xiong Jianming, Mr. Xiong Xi was appointed President of the Company and Mr. Xiao Yangjian was appointed Secretary of the Board of Directors of the Company for the same term

as the 10th Board of Directors.

(2) Upon the nomination of President Xiong Xi, Mr. Lin Kebing, Mr. Wei Yuexing, and Mr. Dong Green were appointed as Vice Presidents of the Company for the same term as the 10th Board of Directors.

The resumes of the above senior management personnel and the contact information of the Secretary of the Board of Directors are detailed in the annex.

The independent directors of the company have expressed independent opinions on the proposal for the appointment of senior management personnel.

Voting results: 7 votes in favor, 0 votes against, and 0 abstentions.

3. Proposal on Appointing the Company's Securities Affairs Representative:

The Company appointed Ms. Guo Lingchen as the securities affairs representative of the 10th Board of Directors to assist the Secretary of the Board of Directors in performing her duties. Ms. Guo Lingchen has obtained the qualification certificate for the secretary of the Board of Directors of the Shenzhen Stock Exchange. Her qualifications are in compliance with the relevant regulations of the Shenzhen Stock Exchange Stock Listing Rules, and her term of office is the same as that of the 10th Board of Directors. Please refer to the attachment for resume and contact information.

Voting results: 7 votes in favor, 0 votes against, and 0 abstentions.

4. Proposal on the election of members of the Development Strategy Committee of the 10th Board of Directors:

Elect Mr. Xiong Jianming, Mr. Xiong Xi, Mr. Cao Zhongxiong, and Mr. Xiong Jianwei as members of the Development Strategy Committee, and Mr. Xiong Jianming, Chairman of the Board, as the Director of the Development Strategy Committee of the 10th Board of Directors of the

Company, for the same term of office as the 10th Board of Directors;

Voting results: 7 votes in favor, 0 votes against, and 0 abstentions.

5. Proposal on Election of Audit Committee Members of the 10th Board of Directors:

Mr. Zhan Weizai, Mr. Huang Yaying, and Mr. Lin Kebin were elected as members of the Audit Committee, and Mr. Zhan Weizai was elected as the Chairman of the Audit Committee of the 10th Board of Directors of the Company, with the same term of office as the 10th Board of Directors.

Voting results: 7 votes in favor, 0 votes against, and 0 abstentions.

6. Proposal on Election of Members of the Remuneration and Evaluation Committee of the 10th Board of Directors

Mr. Huang Yaying, Mr. Xiong Xi, and Mr. Cao Zhongxiang were elected as members of the Remuneration and Evaluation Committee. Mr. Huang Yaying was elected as the Chairman of the Remuneration and Evaluation Committee of the 10th Board of Directors of the Company, with the same term of office as the 10th Board of Directors.

Voting results: 7 votes in favor, 0 votes against, and 0 abstentions.

7. Remuneration for the 10th senior management of the Company:

The remuneration of the senior management comprises position salaries and performance bonus. The annual remuneration for the CEO of the 10th senior management of the Company is between RMB2 million and RMB3 million (tax-included) and between RMB600,000 and RMB3 million (tax-included) for the vice CEO and other senior management executives.

Voting results: 7 votes in favor, 0 votes against, and 0 abstentions.

8. Proposal on reviewing organizations of the Company:

The Company comprises the following organizations:

(1) Standing bodies: President's Office, Development Planning

Department, Enterprise Management Department, Human Resources Department, Finance Department, Audit and Supervision Department, Technology Innovation Department, Information Management Department, Legal Department, Securities Department, and Administration Department.

(2) Non-permanent bodies: Safety Committee, Technical Innovation Committee.

Voting results: 7 votes in favor, 0 votes against, and 0 abstentions.

The above is for the attention of the shareholders.

Board of Directors of China
Fangda Group Co., Ltd.

March 21, 2023

Annex: Resumes of the 10th Senior Management

1. Xiong Xi: Male, 41 years old, master's degree candidate. Currently, he is the assistant to the chairman of the Company and the chairman of Fangda Zhiyuan Technology Co., Ltd. He used to be a database engineer of China Merchants Bank Co., Ltd., a deputy director of the technical information department, a deputy director of the human resources department, and an assistant to the president of the Company. He also served as the deputy general manager of Shenzhen Fangda Jianke Group Co., Ltd. (hereinafter referred to as "Fangda Jianke"), and the chairman of Shenzhen Qijian Technology Co., Ltd. He has an associated relationship with shareholders, actual controllers, other directors and senior management personnel who hold more than 5% of the Company, does not hold company shares, has not been punished by the CSRC and other relevant departments or disciplined by the stock exchange, has not been filed for investigation by the judicial authorities due to suspected crimes or has been filed for inspection by the CSRC due to

suspected violations of laws and regulations, is not a dishonest person who has been executed, and does not have the Company Law The circumstances specified in the Articles of Association that prohibit one from serving as a senior manager of the company, and the qualifications required by relevant laws, administrative regulations, departmental rules, normative documents, the Stock Listing Rules, and other relevant regulations of the exchange.

2. Mr. Lin Keping: male, 46, bachelor's degree. At present he is a director, the Vice President and CFO of the Company. He has no affiliation with shareholders, actual controllers, other directors, supervisors, and senior management personnel who hold more than 5% of the Company's shares (including shares held by the Company's subsidiaries) or more than 1% of the Company's shares (including shares held by the Company's subsidiaries) by the China Securities Regulatory Commission and other relevant departments, or has not been subject to disciplinary action by the stock exchange. He is not a person who has been filed for investigation by the judicial authorities or investigated by the China Securities Regulatory Commission for suspected crimes or violations, and is not a person who has been executed

institute, and deputy general manager. He has no affiliation with shareholders, actual controllers, other directors, supervisors, and senior management personnel who hold more than 5% of the Company, does not hold the Company's shares, has not been punished by the China Securities Regulatory Commission and other relevant departments, or has not been subject to disciplinary action by the stock exchange. He is not a person who has been filed for investigation by the judicial authorities or investigated by the China Securities Regulatory Commission for suspected crimes or violations, and is not a person who has been executed in breach of trust. There are no circumstances under which the Company Law and the Articles of Association prohibit senior managers of the Company, and the qualifications meet the requirements of relevant laws, administrative regulations, departmental rules, normative documents, the Stock Listing Rules, and other relevant regulations of the exchange.

4. Dong Gelin: Male, 45 years old, bachelor's degree, senior engineer. He is currently an assistant to the Company's president and a representative of the 8th People's Congress of Nanshan District, Shenzhen. He has served as the convener of the Company's board of supervisors, as well as the designer of Fangda Jianke Co., Ltd., the chief engineer of the design institute, the general manager of Fangda Jianke Co., Ltd. Beijing Branch, and the deputy general manager of Fangda Jianke Co., Ltd. He has no affiliation with shareholders, actual controllers, other directors, supervisors, and senior management personnel who hold more than 5% of the Company, does not hold the Company's shares, has not been punished by the China Securities Regulatory Commission and other relevant departments, or has not been subject to disciplinary action by the stock exchange. He is not a person who has been filed for investigation by the judicial authorities

or investigated by the China Securities Regulatory Commission for suspected crimes or violations, and is not a person who has been executed in breach of trust, There are no circumstances under which the Company Law and the Articles of Association prohibit senior managers of the Company, and the qualifications meet the requirements of relevant laws, administrative regulations, departmental rules, normative documents, the Stock Listing Rules, and other relevant regulations of the exchange.

5. Xiao Yangjian: Male, 39 years old, bachelor's degree. He is currently the secretary of the Board of Directors of the Company, and has served as the deputy general manager and secretary of the Board of Directors of Shenzhen Xionghao Power Supply Technology Co., Ltd. and Shenzhen Guangfeng Technology Co., Ltd. He has no affiliation with shareholders, actual controllers, other directors, supervisors, and senior management personnel who hold more than 5% of the Company, does not hold the Company's shares, has not been punished by the China Securities Regulatory Commission and other relevant departments, or has not been subject to disciplinary action by the stock exchange. He is not a person who has been filed for investigation by the judicial authorities or investigated by the China Securities Regulatory Commission for suspected crimes or violations, and is not a person who has been executed in breach of trust, There are no circumstances under which the Company Law and the Articles of Association prohibit senior managers of the Company. He has obtained the qualification certificate of secretary of the board of directors of Shenzhen Stock Exchange and the qualifications meet the requirements of relevant laws, administrative regulations, departmental rules, normative documents, the Stock Listing Rules, and other relevant regulations of the exchange.

Board Secretary Xiao Yangjian Contact Information:

Tel: 0755- 26788571 to 6622 Fax: 0755-26788353

Email: zqb@fangda.com

Address: 39th Floor, Building T1, Fangda Town, No.2, Longzhu 4th Road, Nanshan District, Shenzhen

Resume and contact information of the 10th Securities Affairs Representative:

Guo Lingchen: Female, 49 years old, college degree, accountant. She joined Fangda Group's finance department in 2005, obtained the qualification of secretary of the Board of Directors of the listed company in October 2011, and has been the Company's securities affairs representative since 2012. Ms. Guo Lingchen does not hold the Company's shares and has no relationship with shareholders, actual controllers, other directors, supervisors and senior management who held more than 5% of the Company's shares, and was not punished by the China Securities Regulatory Commission or other relevant departments. She is not a dishonest person and meets the requirements for holding office as required by the relevant laws, regulations and provisions of the Company Law.

Contact:

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