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

#### (3) Legal compliance

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, PM02: 30, the meeting will last for half a day.
  - 2. Online voting time: Wednesday, September 14, 2022

Antong 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 met hod: field and online voting The Company will provide an online voting platform for shareholders via the Shenzhen Stock can excise their voting rights through the systems in the voting time.

The same voting right can only be excised through either on-site voting

Non-cumulative		
voting		
proposal		
	Proposal on spin off of its	
	subsidiary Fangda Zhiyuan	
1.00	Technology Co., Ltd. for initial	√
	public offering and listing on the	
	growth enterprise market	
	Proposal on the listing of the	
	subsidiary Fangda Zhiyuan	
2 00	Technology Co., Ltd. on the growth	,
2. 00	enterprise market of Shenzhen	V
	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	

(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,

Sept ember 08, 2022

Post code: 518055

(4) Cont act

Cont act: Ms. Guo

Tel.: 86 (755) 26788571- 6622

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

(5) Precautions:

Power of Attorney					
I hereby authorize Mr. (Ms.) to a	ttendthe 1	lst Extraordi	nary genera	l meeting of	
shar ehol ders of Chi na Fangda Group Co., Lt	d. In 2022	on behal f of	me, vote on a	all proposals	
considered at the meeting according to t	he i nst ruc	tions of thi	s power of a	ttorney, and	
sign the relevant documents to be signed	ed at the m	meeting on n	y behalf.		
Aut hor i zer:					
Authorizer's amount of shareholding:			Aut hor i	zer's stock	
account:					
Name of proxy:	Proxy's	s ID card No	o. :		
Stamp (signature) of the authorizer:		Date o	f authorizat	tion:	
	Remarks				

Code Proposal Agree Objection Waive

	Ltd. to be listed on the GEM		
	GEM		
	Proposal on the listing		
	of Fangda Zhiyuan		
	Technology Co., Ltd., a		
	subsidiary of China		
	Fangda Group Co., Ltd. on		
4. 00	the growth enterprise		
	market in compliance		
	with the Rules for the		
	Spin Off of Listed		
	Companies (Trial		
	Implementation)		
	Proposal on spin-off of		
	the subsidiary Fangda		
	Zhiyuan Technology Co.,		
	Ltd. to the Growth		
5. 00	Enterprise Market to		
	safeguard the legitimate		
	rights and interests of		
	shareholders and		
	creditors		
	Proposal on maintaining		
6. 00	the independence and		
	sustainable operation		
	ability of the Company		
	Proposal on Fangda		
7. 00	Zhiyuan Technology Co.,		
	Ltd. having the		
	corresponding standardized operation		
	capability		
	Proposal on the		
	completeness and		
	compliance of the legal		
8. 00	procedures for the		
0.00	spin-off and the		
	validity of the legal		
	documents submitted		
	Proposal on purpose,		
	commercial rationality,		
9. 00	necessity and		
	feasibility analysis of		
	the spin-off		
	the spin-off		

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://witp.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.