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Stock ID: Fangda Group, Fangda B

Announcement No. 2024-05

China Fangda Group Co., Ltd.

Annual Report 2023 Summary I. Important Declaration

The annual report summary is abstract from the annual report. Investors should read the annual report from the specified media to fully understand the Company's business achievements, financial status and future plans.

All the Directors have attended the meeting of the board meeting at which this report was examined. Non-standard auditing opinion

□ Applicable ☑ Inapplicable Profit distribution pre-plan or capitalization plan in the period reviewed by the Board of Directors

☑ Applicable
☐ Inapplicable Capitalization plan □ Yes ☑ No

The Board meeting reviewed and approved the profit distribution preplan: distributing cash dividend of RMB0.80 (tax included) for each ten shares to all shareholders on the basis of 1,073,874,227 shares of the Company and no dividend share is issued to shareholders. No reserve is capitalized.

The preference share profit distribution pre-plan approved by the Board of Directors

□ Applicable ☑ Inapplicable

II. General Information

ny Profile

1. Company Frome					
Stock ID	Fangda Group, Fangda B	Stock code 000055, 200055			
Stock Exchange	Shenzhen Stock Exchange				
Modified stock ID	No				
Contact Details	Secretary of the Board	Representative of Stock Affairs			
Name	Xiao Yangjian	Guo Linchen			
Office address	39th Floor, Building T1, Fangda Town, No.2, Long- zhu 4th Road, Nanshan District, Shenzhen	39th Floor, Building T zhu 4th Road, Nansha	1, Fangda Town, No.2, Long- an District, Shenzhen		
Fax	86(755)26788353	86(755)26788353			
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Email	zqb@fangda.com	zqb@fangda.com			

2. Business or products in the report period

The Company mainly engages in high-end smart curtain wall systems and new materials, rail transit screen door equipment, new energy, and commercial real estate businesses. The Company fully leverages its technological advantage and brand advantage, vigorously promotes smart manufacturing and green manufacturing. Our main products, such as Fangda Intelligent Curtain Wall and Rail Transit Platform Screen Door System, have become industry benchmarks worldwide. Fangda Intelligent Curtain Wall is among the top players in terms of comprehensive strength, while Fangda Rail Transit Platform Screen Door System has been recognized by the Ministry of Industry and Information Technology as a "manufacturing industry single champion product." The Company currently has 7 national high-tech enterprises, 6 "specialized and innovative" enterprises, 2 "national intellectual property advantageous enterprises," and 2 provincial-level engineering technology research centers. We have established a layout with Shenzhen as the headquarters and industrial bases in Dongguan, Foshan, Nanchang, Shanghai, Chengdu, and Ganzhou (under construction). Branch offices have been set up in countries and regions along the Belt and Road Initiative, such as Singapore, India, Australia,

Bangladesh, the United Arab Emirates, and Hong Kong.
In 2023, despite the weak global economic recovery, intensified geopolitical conflicts, and insufficient domestic effective demand, the Company, under the leadership of the Board of Directors and management team, fully utilized its comprehensive advantages in technology, brand, and market. Through the collective efforts of all employees, the Company has largely achieved its expected operational objectives. During the reporting period, the Company achieved operating revenue of RMB4,292,204,700, an increase of 11.57% compared to the same period last year. The net profit attributable to the owners of the parent company was RMB272,758,200, a decrease of 3.60% compared to the same period last year. The net profit attributable to the owners of the parent company after deducting non-recurring gains and losses was RMB272,138,100, an increase of 0.43% compared to the same period last year. The newly secured contract orders amounted to RMB6,957,494,200, an increase of 34.14% compared to the same period last year, including overseas contract orders of RMB1,244,397,400, an increase of 197.06% compared to the same period last year, including overseas contract orders of RMB1,244,397,400, an increase of 197.06% compared to the same period last year. As at the end of the reporting period, the Company's order reserves amounted to RMB9,269,790,600 (excluding pre-sale of commercial properties), representing an increase of 17.52% over the same period of the previous year, which is 2.16 times of the operating income in 2023, laying a good foundation for the realization of the Company's production and operation targets in

(i) Smart curtain wall system and new materials
(1) Industry development
The main business of the Company belongs to the architectural curtain wall industry, and the architectural curtain wall industry is closely connected with the level of macroeconomic development, and the large volume and strong toughness of China's economy provides a guarantee for the development of the architectural curtain wall industry. National Bureau of Statistics data show that in 2023, the gross domestic product of RMB126,058.2 billion, an increase of 5.2% over the previous year, the added value of the construction industry was RMB8,569.1 billion, an increase of 7.1% over the previous year, and the scale of the total output value of the construction industry is still maintaining a steady growth.

The State Council Government Work Report 2024 proposes to vigorously promote the construction of modernized industrial system and accelerate the development of new productivity. National implementation of science and technology innovation to promote industrial innovation a series of initiatives for the building curtain wall industry to bring new opportunities for industry chain optimization and upgrading, artificial intelligence, big data and other digital technology depth of application, will drive the building curtain wall industry to high-end, green, intelligent transformation and upgrading, injecting new kinetic energy for the development of the industry. Guangdong, Hong Kong and Macao Bay Area, Yangtze River Delta and other economic development advantageous areas of high-quality development power is stronger, the ac-celerated pace of construction of regional center cities, the construction of urban supporting infrastructure will also play a role in promoting the development of the building curtain wall industry. The accelerated construction of the national uni-fied market has provided more market opportunities for the industry's leading enterprises. The ligh-quality construction of "One Belt, One Road" is going deeper and deeper, creating a favorable market environment for enterprises to expand

overseas markets.

(2) Main products and purposes

Smart curtain wall is one of the Company's main products, widely used in high-end office buildings, corporate headquarters, urban complexes, hotels, large venues, urban public buildings, high-grade residential buildings and other buildings of the external wall or roof, can effectively improve the visual asethetics of the building, ence the energy-saving and environmentally friendly buildings, to better meet the needs of people's work and life. With high quality products trusted by customers, the Company's smart curtain wall products have won the highest award in China's construction field, Luban Award (National Quality Engineering Award), reflecting the high quality characteristics of the new quality productivity, and the Company's competitiveness of the smart curtain wall ranks at the forefront of the same industry in the world, and it is a well-known brand of the curtain wall in the world. world, and it is a well-known brand of the curtain wall in the world. By focusing on intelligence, low-carbon, environmental protection, and sustainability, the new material industry fosters

the development of curtain walls and innovative materials in China. The Company has strong R&D strength and advanced manufacturing bases for PVDF aluminum veneer and aluminum honeycomb panels, and its intelligent curtain wall system, which integrates energy saving, environmental protection and intelligence, is widely used in major projects in more than 160 cities around the world.

(3) Market competition pattern in which the Company is located and the Company's market position

In recent years, the domestic construction curtain wall market has gradually matured, industry competition has intensified, and the degree of industry concentration and scale will continue to deepen. Industry head enterprises with talent, technology and brand advantages, and the ability to undertake complex, innovative and comprehensive projects have highlighted their advantages in the market competition, and will drive changes in the competitive landscape of the market in the future. Scientific and technological innovation based on intelligence, assembly, BIM, VR and other technologies continues to deepen. In the future, along with the wave of industrial upgrading, green building, scientific and technological innovation, information technology, etc. will become an important driving force for the new round of growth cycle of the industry. The domestic building curtain wall market still has bright prospects for the development of leading companies in the industry.

The Company has been deeply involved in the curtain wall industry for more than 30 years and has a profound technical accumulation. Fangda Jianke Co., Ltd., a wholly-owned subsidiary of the Company, has the highest qualifications for curtain wall design and construction enterprises in China - the first-class qualification for professional contracting of architectural curtain wall engineering and the first-class qualification for architectural curtain wall engineering and the first-class qualification for architectural curtain wall engineering and the first-class qualification for architectural curtain wall engineering design. It is the leading enterprise in China's curtain wall industry. Fangda Jianke has won the highest awards in the national constructo industry, including "Luban Award", "National Quality Engineering Award", "Zhan Tianyou Civil Engineering Award", "China Building Decoration Award", and over 200 provincial and ministerial awards. Fangda Jianke has participated in the preparation of more than 22 national or industrial standards such as the Design Standard for Energy Efficiency of Public Buildings, and has created 18 new records for Chinese enterprises. It is an intellectual property demonstration enterprise in Guangdong Province. It is the first one in the same industry in the country to set up enterprise post-doctoral workstations, provincial engineering technology research centers, research and design institutes and other research and development institutions, with independent innovation capability and technology level reaching the advanced level in the same industry in the country, with the innovative characteristics of new quality productivity. Good social credibility, high quality service quality, successfully established the company's brand awareness and reputation, fully demonstrated the strength of the Company as the industry leader.

(II) Rail transport screen door business

(II) Nati transport screen door business (1) Industry development

Rail transit screen doors are an indispensable component of the urban rail transit industry chain, closely related to the development of urban rail transit and intercity (city) railway construction. According to the National Comprehensive Vertical Transportation Network Planning Outline released by the State Council, the future will promote the integrated development of urban transportation, build an urban public transportation system with urban rail transit as the backbone development of urban transportation as the main body, fully utilize the underground space and buildings of rail transit in mega cities, and optimize passenger flow evacuation. The Draft Outline of the Fourteenth Five-Year Plan and the Longterm Goals for 2035 proposes to speed up the construction of a powerful transportation country. It is expected that China will add 3000 kilometers of urban rail transit operating kilometers, 3000 kilometers of intercity railways and urban (subur ban) railways during the "Fourteenth Five-Year Plan" and the total investment completed is expected to exceed 3 trillion uan) rainways during the Fourteethin Five-Teal Fian , and the local investment completed is expected to exceed 3 tillion yourn. The urban rail transit market in China is still relatively large, and the platform screen doors of urban rail transit still have a large market scale.

According to data from the Ministry of Transport, as of December 31, 2023, a total of 306 urban rail transit lines with an operating mileage of 10165.7 kilometers and 5,897 stations have been opened and operated in 55 cities across 31 provinces (autonomous regions, municipalities directly under the central government) and Xinjiang Production and Construction Corps. In 2023, 16 new urban rail transit operating lines were added, with an additional operating mileage of 581.7 kilometers. Two new cities opened their urban rail transit for the first time. With the orderly development of urban rail transit in China, as a high value-added and high-tech product, the market demand for platform screen doors in urban rail transit is constantly increasing.

(2) Main products and purposes (2) main products an purposes. The Company's main products are platform screen door systems applied to urban rail transit, and also provide operation and maintenance services for the above products. The platform screen door system of urban rail transit is installed at the edge of the platform of urban rail transit station to isolate the running track area from the waiting area of the platform. It is equipped with a continuous movable door body barrier corresponding to the train door, which can be opened and closed equipped with a continuous movable door body barrier corresponding to the train door, which can be e opened and closed by multi-level control, including the full-height closed screen door system, the full-height non-closed screen door system, and the half-height screen door system. In addition, the Company has successfully developed the platform safety door system that can be applied to the complex environment of high-speed railroads, which can realize the opening of platform safety doors according to different models of incoming high-speed railways and intelligent corresponding train doors, which will open up new application scenarios and new market space in the future.

Railway platform screen door system has an indispensable position in urban rail transportation operation. The platform realway plation screen door system lost all midspensation position in unan rain darisportation operation. The plation screen door system isolates the track from the platform waiting area, effectively ensuring the safety of passengers, preventing them from falling off the track, and also preventing unauthorized entry into the tunnel; in case of fire or other fault modes, it can be linked and controlled with relevant systems to achieve rapid smoke exhaust and passenger evacuation and escape functions. At the same time, the platform screen door system can effectively reduce the dust, noise, and tunnel wind pressure entering the platform from the tunnel, providing passengers with a quiet, comfortable, and safe riding ner wind pressure einering die plaatorin roht die uitriet, provioning passerigers win a quiet, confloratable, and sale nomig environment. In addition, the platform screen door system also has a passenger flow counting function, which can guide passengers to low-density carriages during peak passenger hours. The platform screen door system can also serve as a platform for passenger consultation systems, achieving multimedia interaction functions such as information broadcast

ing, consultation dissemination, and commercial promotion for passengers. (3) Market competition pattern in which the Company is located and the Company's market position

(s) market competition patient in which the Company is located and the Company's market position.

The Company has successfully researched and developed the rail transportation platform screen door system with independent intellectual property rights earlier, and maintains the leading edge of technology, with new quality productivity innovation characteristics. The Company has a complete professional team from research and development, design to manufacturing, construction and after-sales service, and has taken the lead in drafting and revising the first national industry standard for platform screen doors for rail transit, "Platform Screen Doors for Urban Rail Transit" (CJ/ T236-2022), and participated in compiling the group standard "Acceptance Specification for Fully Automated Urban Rail Transit Operation System" (T/URTA0009-2022). In 2021, the Ministry of Industry and Information Technology of the People's Republic of China awarded the Company the "Manufacturing Industry Single Champion Product" for the safety door product of urban rail transit platforms. Fangda Zhiyuan Technology has received various honors and qualifications, including being recognized as a National Intellectual Property Advantage Enterprise, winning the Guangdong Science and Technology Award, obtaining the National Key New Product Certificate, being certified as a demonstration project in the National Torch Program for industrialization, establishing the Guangdong Intelligent Tarnait Platform Door Engineering Research Center, winning the Shenzhen Science and Technology Progress Award, and being awarded the title of "Specialized, Refined, Special, and New" Enterprise in Shenzhen. Additionally, the company has obtained the International Railway Industry Standard (IRIS) management system certification. The Company has domestic and foreign patents and computer software copyrights, forming a core technology group and intellectual property system with independent intellectual property rights.

Through 20 years of intensive work in the field of platform screen doors of rail transit, the Company has occupied a high market share in the domestic market. The Company has undertaken over 100 subway platform door projects worldwide, totaling over 80000 platform door units, and has become a global supplier of platform screen door systems for urban rail

(3) New energy industry

The Company's photovoltaic building integration (BIPV) and distributed solar photovoltaic power plants are important components of the company's new energy business. Against the backdrop of the national dual carbon strategy and green development, the Company has been practicing the concepts of low-carbon, energy saving, green and environ mental protection. It is an early developer and application of photovoltaic building integration (BIPV) and photovoltaic power generation system design, manufacturing, integration and operation, and has mature technology. In China, the Company has completed the first batch of integrated photovoltaic buildings (BIPV) and multiple distributed solar photovoltaic power stations. Jiangxi Pingxiang distributed photovoltaic power station, Jiangxi Isuzu automobile parking lot photovoltaic power station in Nanchang City, and Songshan Lake Base photovoltaic power station in Dongguan, Guangdong, have all operated efficiently, contributing to the Company's stable profitability and cash flow (4) Commercial real estate industry

At present, the company operates commercial real estate projects in Shenzhen and Nanchang. Shenzhen, as a special

economic zone and an advanced demonstration zone, has a relatively concentrated market heat and demand. With the construction of the Guangdong-Hong Kong-Macao Greater Bay Area advancing in depth, the strong development trend of Shenzhen and the positive signals continuously released by the national policy are highly recognized by the market, and the Company's Shenzhen Fangda Town project has a relatively fast demobilization rate in terms of sales and leasing. At the end of the reporting period, the sales rate of Shenzhen Fangda Town project was 98.44%, and the leasing rate of self owned properties was 81.47%. The company's Fangda Center project is located in Honggutan New District, Nanchang City, with obvious geographical advantages and good market expectations. At the end of the reporting period, the sale rate of Nanchang Fangda Center project was 39.64%, and the occupancy rate of self-owned properties was

In addition, the Company's two urban renewal projects in Shenzhen are also actively progressing. The planning docu-ment for the Henggang Dakang project in Shenzhen has been completed and published for public review, and the proj-ect's planning and initiation work is being carried out in an orderly manner. The Fuyong Fangdabang project in Shenzhen has completed its planning adjustment and is steadily advancing the review of the renewal plan

3. Financial Highlight

(1)Financial highlights in recent three years
Whether the Company needs to make retroactive adjustment or restatement of financial data of previous years

				IN RIVIE
	End of 2023	End of 2022	Increase/decrease from the end of last year	End of 2021
Total assets	13,376,351,856.86	12,745,185,294.02		12,261,338,518.66
Net profit attributable to the sharehold- ers of the listed company	5,960,140,567.07	5,749,940,874.92	3.66%	5,524,039,886.94
	2023	2022	Increase/decrease	2021
Turnover	4,292,204,716.01	3,846,975,948.44	11.57%	3,557,724,397.54
Net profit attributable to the sharehold- ers of the listed company	272,758,249.50	282,933,854.32	-3.60%	222,168,142.53
Net profit attributable to the sharehold- ers of the listed company and after deducting of non-recurring gain/loss	272,138,072.87	270,965,220.96	0.43%	167,650,395.54
Cash flow generated by business operations, net	299,742,202.08	221,211,632.30	35.50%	-63,425,296.29
Basic earnings per share (yuan/share)	0.25	0.26	-3.85%	0.21
Diluted Earnings per share (yuan/ share)	0.25	0.26	-3.85%	0.21
Weighted average net income/asset ratio	4.67%	5.03%	-0.36%	4.09%

Note: The Company's operating income increased by 11.57% and net profit attributable to shareholders of the listed company decreased by 3.60% during the reporting period, which was mainly due to the decrease in net profit of commercial real estate business by RMB 37,018,800, and after deducting the impact of commercial real estate, the Company's operating income increased by 17.04% and net profit attributable to shareholders of the listed company increased by 13.65% during the reporting period.
(2) Quarterly financial highlights

	Q1	Q2	Q3	Q4
Turnover	815,219,822.90	1,263,627,054.42	1,137,526,186.81	1,075,831,651.88
Net profit attributable to the shareholders of	70.822.028.03	111.333.240.15	84.282.378.36	6.320.602.96
the listed company	70,622,026.03	111,333,240.13	04,202,370.30	0,320,602.90
Net profit attributable to the shareholders of				
the listed company and after deducting of	68,478,134.64	104,006,202.11	83,317,333.85	16,336,402.27
non-recurring gain/loss				
Cash flow generated by business operations,	-143.876.246.96	106.562.535.83	16.569.686.47	320.486.226.74
net	140,070,240.90	100,002,000.00	10,009,000.47	320,430,220.74

Note: The lower net profit of the Company in the fourth quarter as compared to the previous three quarters was mainly attributable to the decrease in revenue and gross profit due to settlement adjustments for the curtain wall system and rail transit screen door projects in the fourth quarter, as well as the loss arising from the fair value assessment of investment Where there is difference between the above-mentioned financial data or sum and related financial data in quarter report

and interim report disclosed by the Company

(1) Ordinary shareholders, preference shareholders with resumed voting rights and top 10 shareholders

Total number of sharehold-Total numbe ers of preferof ordinary hare share lumber of ence shares c which voting Number of shareholders of holders at the of preferred rights resume common shares at the end o 50,570 end of the 49,564 stocks of which at the end the report period month before voting rights re-covered in the of the month before the the disclosure date of the eport period disclosure dat nnual report of the annual Top 10 shareholders (excluding shares lent through refinancing)

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Name of shareholder	Nature of share- holder	Shareholding percentage	Shareholding number	Conditional shares Share status Quantity	Pledge, marki freezing	ng or
Shenzhen Banglin Technologies Development Co., Ltd.	Domestic non- state legal person	11.11%	119,332,846	0	Inapplicable	0
Shengjiu Investment Ltd.	Foreign legal person	10.25%	110,116,276	0	Inapplicable	0
ang Wei	Domestic natural person	4.13%	44,328,539	0	Inapplicable	0
Gong Qing Cheng Shi Li He Investment Manage- ment Partnership Enterprise (limited partner)	Domestic non- state legal person	1.48%	15,860,609	0	Inapplicable	0
Zhou Youming	Domestic natural person	1.00%	10,761,210	0	Inapplicable	0
Shenwan Hongyuan Securities (Hong Kong) Co., Ltd.	Foreign legal person	0.51%	5,470,550	0	Inapplicable	0
Wu Xuandong	Domestic natural person	0.50%	5,385,750	0	Inapplicable	0
Xiong Jianming	Domestic natural person	0.48%	5,110,257	3,832,693	Inapplicable	0
VANGUARD EMERGING MARKETS STOCK INDEX FUND	Foreign legal person	0.45%	4,870,237	0	Inapplicable	0
VANGUARD TOTAL INTER- NATIONAL STOCK INDEX FUND	Foreign legal person	0.44%	4,714,045	0	Inapplicable	0
Notes to top ten shareholder 'action in concert*	Co., Ltd. and S cert with Xiong Co., Ltd. and it He Investment	hengjiu Investm Jianming. Sher s parties action- Management P is not notified of	nizhen Banglin Techno nent Co., Ltd. are part nizhen Banglin Techno in-concert and Gong artnership Enterprise fother action-in-conce	ies action-in-co logy Developn Qing Cheng S are related pa	on- nent hi Li rties.	

Statement of shareholders participating in margin trade (if any) Wu Xuandong noids 5,365,750 stocks of the Company thro Huaxi Securities customer credit transaction guarantee sec count. Note: As this report was disclosed on April 2, 2024, the number of shareholders of Company B shares as of March 29, 2024 (last trading day) cannot be obtained. Therefore, the total number of common shareholders in the previous month before the disclosure date of the annual report in the table above represents the total number of shareholders of Company A shares as of March 29, 2024 and B shares as of March 20, 2024 (last trading day)

among the other holders. Wu Xuandong holds 5,385,750 stocks of the Company through the

Top-10 shareholders participating in the lending of shares through refinancing busin
□ Applicable ☑ Inapplicable
Change in top-10 shareholders from the previous period □ Applicable ☑ Inapplicable

(2) Total number of preferred shareholders and shareholding of top 10 preferred shareholders by the end of the report

No shareholder of preferred shares in the report period

(3) Chart of the controlling relationship between the practical controller and the Company



5. Bonds existing on the approval date of report

□ Applicable ☑ Inapplicable
III Significant Events

For details, please refer to Chapter 6 Important Matters in the full text of the Company's Annual Report 2023. China Fangda Group Co., Ltd.

Legal representative: Xiong Jianming

Stock ID: Fangda Group, Fangda B Stock Code: 000055, 200055 China Fangda Group Co., Ltd.

Resolutions of the 7th 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

The 7th meeting of the 10th Board of Directors of Fangda Group Co., Ltd. (hereinafter referred to as "the Company" was held by on-site combined communication in the conference room of the Company in the morning of March 29, 2024. The notice of the meeting was delivered in writing on March 18, 2024. The meeting was presided over by the chairman, Mr. Xiong Jianming. There were seven directors and seven actual directors. The Company's supervisors and senior executives attended the meeting as nonvoting delegates. The convening of the Board of Directors complies with the provisions of the Company Law and the Articles of Association. The following resolutions were adopted: . Chairman's Work Report for 2023:

The chairmants work Report to 2023. See Chapter 3 Management Discussion and Analysis in the Annual Report 2023. Voting results: 7 votes in favor, 0 votes against, and 0 abstentions.

2. The Board of Directors' Work Report 2023:

See Chapter 3 Management Discussion and Analysis and Chapter 4 Corporate Governance in the Annual Report 2023. Voting results: 7 votes in favor, 0 votes against, and 0 abstentions.

3. Annual Report 2023 and the Summary;

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

voting results. A whice it ready is overea against, and 6 abstentions.

4. Financial Settlement Report 2023:
As audited by RSM China (limited liability partnership), the Company recorded an operating income of RMB4,292,204,716.01 in 2023, a net profit attributable to shareholders of RMB272,758,249.50. For details, please see Chapter 2 6. Financial Highlights and Chapter 10 Financial Statements of the 2023 Annual Report.

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

5. Proposal of dividend distribution for 2023:

According to the audit conducted by RSM China (Special General Partnership), the net profit attributable to the parent company of the consolidated financial statements for the year 2023 is RMB272.758.249.50, and the net profit of the parent company's financial statements is RMB-11,766,883.17.

parent company's imanical statements is Numb-11,700,05.17.
In accordance with the relevant regulations of the Shenzhen Stock Exchange Listing Rules, the profit distribution is based on the net profit of the parent company's financial statements, which is RMB-11,766,883.17. After adding the undistributed profits from the beginning of the year, which is RMB1,225,449,092.72, and subtracting the dividends distributed for the year 2022, which is RMB53,693,711.35, the distributable profit for the year 2023 is

The Company's profit distribution plan for 2023 is as follows: Based on the total share capital of 1,073,874,227 shares on December 31, 2023, the Company plans to distribute cash dividends of 0.80 yuan (including tax) for every 10 shares to all shareholders, with a total of RMB85,909,938.16 in cash. No dividend share or capitalization share was issued in After the announcement of the Company's profit distribution plan to the time of implementation, if the total share capital

changes, in accordance with the principle of "distributing cash dividends of RMB 0.80 (tax included) for every 10 shares", the total share capital after the market closes on the equity registration date when the profit distribution plan is implemented shall be used. The total amount of cash dividends will be disclosed in the Company's profit distribution implementation announcement. The profit distribution plan of the Company complies with the provisions of the Company Law, the Notice on Further Implementation of Cash Dividends for Listed Companies by the China Securities Regulatory Commission, the Shenzhen Stock Exchange Listing Rules for Self-Regulation of Listed Companies on the Main Board, and the Company's Articles

of Association. The cash dividends of the Company do not significantly differ from the average level of listed companies in the industry

6. The Company's Internal Control Self-Evaluation Report 2023:

In accordance with the relevant provisions of the basic norms of enterprise internal control and the guidelines for the evaluation of enterprise internal control jointly issued by the Ministry of Finance and other five ministries and commissions, and in accordance with the requirements of the notice on further improving the effectiveness of internal control over financial reports of listed companies jointly issued by the Ministry of Finance and the CSRC, the selfevaluation report on internal control in 2023 was issued.

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

This proposal has been reviewed and approved by the Company's Board Audit Committee and agreed to be subn 7. Proposal on applying for credit guarantee from banks and other financial institutions To meet the capital needs for daily production and improve the decision-making efficiency, the Company plans to approve the application by the Company and its wholly-owned subsidiaries (including directly and indirectly held

subsidiaries) for a total credit line of RMB7.8 billion from banks and approve guarantees made for a total credit line of no

more than RMB7.8 billion (including various guarantee methods such as company-to-subsidiary guarantee, subsidiary

to-company guarantee, subsidiary-to-subsidiary guarantee, and company or subsidiary-provided own property mortgage The Board of Directors proposes that the general meeting of shareholders authorize the management to reasonably select banks and other financial institutions for credit guarantee cooperation and sign relevant agreements within the above-mentioned quota range. The authorization period is from the date of approval at the 2023 annual general meeting to the date of the 2024 annual general meeting.

The details of the	ne credit line are shown	in the following	ng table:				
Guarantor	Beneficiary party	Shareholding percentage	Guaranteed party's most recent audited asset-liability ratio	Balance of guarantee (in RMB100 million)	Additional guarantee amount (in RMB100 million)	The percentage of the guarantee amount in the latest audited net assets of the listed company	Whether it is a related party
China Fangda Group Co., Ltd.	Shenzhen Fangda Jianke Group Co., Ltd.	100%	69.04%	49.44	52	87.25%	No
China Fangda Group Co., Ltd.	Fangda Zhichuang Technology Co., Ltd.	94.04%	57.39%	14.955	16.5	27.68%	No
China Fangda Group Co., Ltd.		100%	36.54%	1.85	3	5.03%	No
China Fangda Group Co., Ltd.	Shanghai Fangda Zhijian Technology Co., Ltd	100%	51.87%	0.7	1.5	2.52%	No
China Fangda Group Co., Ltd.	Jiangxi Fangda Intelligent Manufacturing Technology Co., Ltd.	100%	53.37%	3	2	3.36%	No
Shenzhen Fangda Jianke Group Co., Ltd.		-	37.69%	0	3	5.03%	No
	Total				78		

The newly added guarantee amount includes the amount of guarantee that needs to be renewed within the current guarantee balance and the new guarantee amount due to renew within the authorization period. The newly added quarantee amount can be recycled within the authorized period. Where the actual amount does not exceed the above mentioned total amount, the credit line can be balanced among various guarantors and guarantees (including the Company and wholly-owned subsidiaries of the Company).

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

8. The Company's proposal on engaging of the CPA for year 2024:

In order to keep the continuity and stability of external audit, the Auditing Committee proposes continuing to engage RSM China (joint stock partnership) as the auditor of financial statements and internal control for 2024 with an audit fee of RMB1.5 million and a term of one year. The audit fee for the annual report is RMB1.1 million, and the internal control This proposal has been reviewed and approved by the Company's Board Audit Committee and agreed to be submitted

for the board's and shareholder meeting's review.

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

9. The Company's 2023 Social Responsibility Report;

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

10. Proposal regarding the election of Vice Chairman of the Board of Directors:

In order to improve the corporate governance structure of the Company and enhance the operational efficiency of the Board of Directors, in accordance with the Company Law and the Articles of Association of the Company, the Board of Directors hereby elects Mr. Xlong XI as the Vice Chairman of the 10th Board of Directors of the Company. The term of office shall commence from the date of approval by the Board of Directors and continue until the expiration of the term of the 10th Board of Directors of the Company. The resume is attached. Voting results: 7 votes in favor, 0 votes against, and 0 abstentions.

11. Proposal on changing the use of partial premises

Due to the operational and development needs of the company, the following changes in the use of properties are

(1) The entire 33rd floor and a portion of the 14th floor (total area: 2,599.01m²) of Building T1 in Fangda Town, Nanshan District, Shenzhen, currently used for external rental, will be converted for self-use.

(2) The entire 3rd and 5th floors and a portion of the 8th and 9th floors (total area: 4,044.57m²) of Fangda Science and

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

Technology Building in Nanshan District, Shenzhen, currently used for self-use, will be converted for external rental. Additionally, the 15th floor (total area: 1,305.18m²) of the same building, currently used for external rental, will be

12. The proposal of convening the 2023 Shareholders' Meeting;
The Company will hold the 2023 general shareholders' meeting on Monday, April 22, 2024 (Monday). The voting methods of the meeting are onsite voting and online voting. See the Notice on Convening the 2023 Shareholders'

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

The Company's annual report 2023, the summary of the annual report 2023, the self-evaluation report on internal control 2023, the social responsibility report 2023, the announcement on applying for credit guarantee from banks and other financial institutions, the announcement on hiring an audit institution 2024, and the notice on convening the 2023 annual general meeting of shareholders are detailed in the Company's website on April 02, 2024 (http://www.cninfo.com.cn). The proposals 2-5, 7 and 8 are submitted to the 2023 Shareholders' Meeting for review

The above is for the attention of the shareholders

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

Annex: Biography of Xiong Xi, Vice Chairman of the 10th Board of Directors:

Xiong Xi: Male, 42 years old, Master's degree. He is currently a director and president of the Company, chairman of Fangda Zhiyuan Technology Co., Ltd. and a member of the Seventh Shenzhen Chinese People's Political Consultative Conference. He has served as a database engineer of China Merchants Bank Co., Ltd, deputy director of the Company's Technical Information Department, deputy director of the Human Resources Department and assistant to the president, deputy general manager of Shenzhen Fangda Jianke Group Co., Ltd. He has a relationship with the actual controller of the Company, does not hold any shares of the Company, has not been punished by the China Securities Regulatory Commission and other relevant departments and disciplinary actions by the stock exchange, is not suspected of criminal investigation by the judicial organs or suspected of violation of laws and regulations by the China Securities Regulatory Commission, is not a defaulter of the executor, and is not prohibited from serving as a senior management personnel of the Company in accordance with the Company Law and the Articles of Association, and complies with the relevant laws, administrative regulations, and regulations. He is not a trustworthy executor and is not prohibited from serving as a senior executive of the Company as stipulated in the Company Law and the Articles of Association of the Company, and meets the qualifications required by relevant laws, administrative regulations, departmental rules, standardized documents, the Rules Governing the Listing of Stocks and other relevant provisions of the Exchange.

Stock Code: 000055, 200055 China Fangda Group Co., Ltd.

Resolutions of the 7th Meeting of the 10th Supervisory Committee

The members of the Supervisory Committee 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 7th meeting of the 10th Supervisory Committee of China Fangda Group Co., Ltd. (hereinafter referred to as "the

Company") was held in the conference room of the Company on the afternoon of March 29, 2024. The notice of the meeting was delivered in writing on March 18, 2024. The meeting was presided over by the convener of the Supervisory Committee. The meeting should be attended by three supervisors and actually three supervisors, which is in line with the provisions of the Company Law and the Articles of Association. The following resolutions were reviewed and according

. The Supervisory Committee' Work Report 2023;

See VIII Supervisory Committee's Work in Chapter 4 Corporate Governance of the Annual Report 2023. Voting results: 3 votes in favor, 0 votes against, and 0 abstentions.

 Annual Report 2023 and the Summary; The Supervisory Committee believes that the preparation process of the 2023 Annual Report by China Fangda Group

Co., Ltd. complies with laws, regulations and requirements of the CSRC. The report truly, accurately and completely reflects the Company's actual conditions without any false or misleading statement or significant omission. Voting results: 3 votes in favor, 0 votes against, and 0 abstentions. 3. Financial Settlement Report 2023;
As audited by RSM China (limited liability partnership), the Company recorded an operating income of

RMB4,292,204,716.01 in 2023, a net profit attributable to shareholders of RMB272,758,249.50. For details, please see

Chapter 2.6. Financial Highlights and Chapter 10 Financial Statements of the 2023 Annual Report. Voting results: 3 votes in favor, 0 votes against, and 0 abstentions. 4. Proposal of dividend distribution for 2023;

According to the audit conducted by RSM China (Special General Partnership), the net profit attributable to the parent company of the consolidated financial statements for the year 2023 is RMB272,758,249.50, and the net profit of the parent company's financial statements is RMB-11,766,883.17. In accordance with the relevant regulations of the Shenzhen Stock Exchange Listing Rules, the profit distribution is based on the net profit of the parent company's financial statements, which is RMB-11,766,883.17. After adding the undistributed profits from the beginning of the year, which is RMB1,225,449,092.72, and subtracting the

 $dividends\ distributed\ for\ the\ year\ 2022,\ which\ is\ RMB53,693,711.35,\ the\ distributable\ profit\ for\ the\ year\ 2023\ is$ RMB1,159,988,498.20. ution plan for 2023 is as follows: The Company's profit dis on December 31, 2023, the Company plans to distribute cash dividends of 0.80 yuan (including tax) for every 10 shares

to all shareholders, with a total of RMB85,909,938.16 in cash. No dividend share or capitalization share was issued in After the announcement of the Company's profit distribution plan to the time of implementation, if the total share capital changes, in accordance with the principle of "distributing cash dividends of RMB 0.80 (tax included) for every 10 shares", the total share capital after the market closes on the equity registration date when the profit distribution plan

is implemented shall be used. The total amount of cash dividends will be disclosed in the Company's profit distribution

The profit distribution plan of the Company complies with the provisions of the Company Law, the Notice on Further Implementation of Cash Dividends for Listed Companies by the China Securities Regulatory Commission, the Shenzhen Stock Exchange Listing Rules for Self-Regulation of Listed Companies on the Main Board, and the Company's Articles of Association. The cash dividends of the Company do not significantly differ from the average level of listed companies

The Supervisory Committee believes that the profit distribution in this plan is in line with the Company's development and growth. The distribution proposal is in accordance with the actual situation of the Company, does not harm the interests of shareholders, especially small and medium-sized shareholders, and does not exceed the range of distributable profits. It complies with the relevant regulations of the China Securities Regulatory Commission and is beneficial to the normal operation and healthy development of the Company. The Company's profit distribution plan for 2023 was reviewed and approved by the general meeting of shareholders.

Voting results: 3 votes in favor, 0 votes against, and 0 abstentions

5. The Company's proposal on engaging of the CPA for year 2024;

tation announcement

The Auditing Committee proposes continuing to engage RSM China (joint stock partnership) as the auditor of financial statements and internal control for 2024 with an audit fee of RMB1.5 million and a term of one year. The audit fee for the annual report is RMB1.1 million, and the internal control audit fee is RMB400.000.

Voting results: 3 votes in favor, 0 votes against, and 0 abstentions 6. The Company's Internal Control Self-Evaluation Report 2023;

The above is for the attention of the shareholders.

The Supervisory Committee believes that the existing internal control system of the Company can meet the requirements of regulated operation and operation management and complies with legal, regulatory and securities supervisory requirements. The Internal Self-evaluation Report 2023 of the Company truthfully, completely and fairly reflects the Company's internal control and can ensure the legal compliance of the Company and implementation of the internal

rules and disciplines. The evaluation of the internal control is truthful, objective and accurate Voting results: 3 votes in favor, 0 votes against, and 0 abstentions. The full text of the Annual Report 2023, Summary of the Annual Report 2023, Announcement on Engaging 2024 Audit Institutions and the Self-Evaluation Report On Internal Control in 2023 are published on http://www.cninfo.com.cn on

The proposals 1-5 are submitted to the 2023 Shareholders' Meeting for review.

Supervisory Committee of China Fangda Group Co., Ltd.

Stock ID: Fangda Group, Fangda B Announcement No. 2024- 06 China Fangda Group Co., Ltd.

Notice on Convening the 2023 General Shareholders' Meeting.

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 an-

(1) Session: 2023 Shareholders' Meeting (2) Convener: the Board of Directors of the Company. The convening of this general meeting of shareholders has been deliberated and approved at the 7th meeting of the 10th 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.

. Meeting time: Monday, April 22, 2024, PM 02:45, the meeting will last for half a day

2. Online voting time: Monday, April 22, 2024

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 April 22, 2024; The specific time of voting through the Internet voting system of Shenzhen Stock Exchange is any time from 9:15 to 15:00 on April 22, 2024. (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 excise their voting rights through the systems in the voting time. The same voting right can only be excised through either on-site voting or online

(6) A-share registration date, B-share last trading date; April 11, 2024 B-share shareholders should buy the Company's share on April 11, 2024 or earlier to attend the meeting. (7) People qualified for the meeting:

voting. In case of repeated voting for the same voting right, the first voting result shall prevail

. As of the end of the afternoon on Thursday, April 11, 2024 (the last trading day of B shares), all shareholders of the

New Tech Zone, Shenzhen.

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 participates in voting. The shareholder proxy does not need to be a shareholder of the . 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 &