

Stock ID: Fangda Group, Fangda B Stock Code: 000055, 200055 Announcement No. 2025-02

China Fangda Group Co., Ltd.
Resolutions of the 13th 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 13th 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 April 18, 2025. The notice of the meeting was delivered in writing on April 08, 2025. 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 2024:
See Chapter 3 Management Discussion and Analysis in the Annual Report 2024.
Voting results: 7 votes in favor, 0 votes against, and 0 abstentions.
- The Board of Directors' Work Report 2024:
See Chapter 3 Management Discussion and Analysis and Chapter 4 Corporate Governance in the Annual Report 2024.
Voting results: 7 votes in favor, 0 votes against, and 0 abstentions.
- Annual Report 2024 and the Summary:
Voting results: 7 votes in favor, 0 votes against, and 0 abstentions.
- The Company's 2024 Annual Report and Summary of the 2024 Annual Report can be found on the CNINFO website (www.cninfo.com.cn) on the same day.
- This proposal still needs to be submitted to the shareholders' meeting for review.
- The Company's First Quarter Report for 2025:
Voting results: 7 votes in favor, 0 votes against, and 0 abstentions.
- The Company's "2025 First Quarter Report" can be found on the same day on the CNINFO website (www.cninfo.com.cn).
- Financial Settlement Report 2024:
As audited by RSM China (limited liability partnership), the Company recorded an operating income of RMB4,424,224,197.71 in 2024, a net profit attributable to shareholders of RMB144,813,705.53. For details, please see Chapter 2.6 Financial Highlights and Chapter 10 Financial Statements of the 2024 Annual Report.
Voting results: 7 votes in favor, 0 votes against, and 0 abstentions.

- This proposal still needs to be submitted to the shareholders' meeting for review.
- Proposal of dividend distribution for 2024:
The Company's profit distribution plan for 2024 is as follows: Based on the total share capital of 1,073,874,227 shares on December 31, 2024, the Company plans to distribute cash dividends of 0.50 yuan (including tax) for every 10 shares to all shareholders, with a total of RMB53,693,711.35 in cash. No dividend share or capitalization share was issued in the year.

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 0.50 (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.

- Voting results: 7 votes in favor, 0 votes against, and 0 abstentions.
- The Company's "Announcement on Applying for Credit and Providing Guarantees to Financial and Quasi-Financial Institutions" can be found on the same day on the CNINFO website (www.cninfo.com.cn).
- This proposal still needs to be submitted to the shareholders' meeting for review.
- The Company's Internal Control Self-Evaluation Report 2024:
This proposal has been reviewed and approved by the Company's Board Audit Committee and agreed to be submitted for the board's review.
- Voting results: 7 votes in favor, 0 votes against, and 0 abstentions.
- The company's "2024 Internal Control Self-Evaluation Report" can be found on the same day on the CNINFO website (www.cninfo.com.cn).
- The Company's proposal regarding applying for credit and providing guarantees to financial and quasi-financial institutions.

To meet the daily production and operational funding needs and to enhance the decision-making efficiency of the Company, the Company along with its wholly-owned subsidiaries and controlling subsidiaries (including both direct and indirect shareholdings, hereinafter referred to as "subsidiaries" plan to apply for credit from banks and other financial and quasi-financial institutions. The total guarantee limit provided will not exceed RMB 8.2 billion (including guarantees from the Company to subsidiaries, subsidiaries to the Company, subsidiaries to other subsidiaries, and guarantees provided by the Company or subsidiaries using their own property as collateral).

The Board of Directors proposes to the shareholders' meeting to authorize the management to reasonably select banks and other financial and quasi-financial institutions within the above-mentioned credit limit range for credit guarantee co-operation and to sign related agreements. It is proposed that no further Board of Directors or shareholders' meetings be convened, and no individual Board or shareholders' resolutions be formed on a per-transaction basis. The authorization period is from the date of approval by the 2024 Annual Shareholders' Meeting to the date of approval by the 2025 Annual Shareholders' Meeting.

The expected details of the newly added guarantee credit limits are as follows:

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%	67.66%	53.94	55	89.78%	No
China Fangda Group Co., Ltd.	Fangda Zhichuang Technology Co., Ltd.	100%	63.58%	14.455	16.5	26.94%	No
China Fangda Group Co., Ltd.	Fangda New Materials (Jiangxi) Co., Ltd.	100%	56.78%	1.85	3	4.90%	No
China Fangda Group Co., Ltd.	Shanghai Fangda Zhijian Technology Co., Ltd.	100%	61.87%	0.7	1.5	2.45%	No
China Fangda Group Co., Ltd.	Jiangxi Fangda Intelligent Manufacturing Technology Co., Ltd.	100%	68.22%	3	3	4.90%	No
Shenzhen Fangda Jianke Group Co., Ltd.	China Fangda Group Co., Ltd.	-	39.34%	0	3	4.90%	No
Total				73.945	82		

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 guarantee amount can be recycled within the authorized period. If the actual total amount of guarantees does not exceed the authorized total limit, adjustments can be made internally to the guarantee limits between the guaranteeing units and the guaranteed units (the company and all its subsidiaries).

- Voting results: 7 votes in favor, 0 votes against, and 0 abstentions.
- This proposal still needs to be submitted to the shareholders' meeting for review.
- The Company's "Announcement on Applying for Credit and Providing Guarantees to Financial and Quasi-Financial Institutions" can be found on the same day on the CNINFO website (www.cninfo.com.cn).
- The Company's proposal on engaging of the CPA for year 2025:

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 2025 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.

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.
- This proposal still needs to be submitted to the shareholders' meeting for review.
- The Company's "Announcement on the Appointment of the Auditor for 2025" can be found on the same day on the CNINFO website (www.cninfo.com.cn).

10. The Company's proposal on the provision for asset impairment for 2024:
The total amount of asset impairment provisions for this period amounts to RMB145,947,400, reducing the net profit attributable to shareholders of the parent company for 2024 by RMB121,886,600, and correspondingly reducing the owner's equity attributable to the parent company as of December 31, 2024, by RMB121,886,600. The impact of this provision for asset impairment on the Company has been reflected in the Company's financial report for 2024. The above data has been audited by RSM China (limited liability partnership).

This proposal has been reviewed and approved by the Company's Board Audit Committee and agreed to be submitted for the board's review.

- Voting results: 7 votes in favor, 0 votes against, and 0 abstentions.
- The Company's "Announcement on the Provision for Asset Impairment for 2024" can be found on the same day on the CNINFO website (www.cninfo.com.cn).

11. The Company's 2024 Social Responsibility Report:
Voting results: 7 votes in favor, 0 votes against, and 0 abstentions.
- The Company's "2024 Social Responsibility Report" can also be found on the same day on the CNINFO website (www.cninfo.com.cn).

12. The Company's "Valuation Enhancement Plan":
Voting results: 7 votes in favor, 0 votes against, and 0 abstentions.

Details of the Company's "Valuation Enhancement Plan" can be found on the same day on the CNINFO website (www.cninfo.com.cn).

13. The Company's proposal on the amendment of the "Articles of Association":
To further improve the Company's governance structure and regulate company operations, in accordance with the latest provisions of the "Company Law of the People's Republic of China" and the "Guidelines for Articles of Association of Listed Companies" issued by the China Securities Regulatory Commission on March 28, 2025, as well as other relevant laws, regulations, and normative documents, and considering the actual situation of the company, some clauses of the "Articles of Association" have been revised. Details of the revised "Articles of Association" and the "Comparison Table of Amendments to the Articles of Association" can be found on the same day on the CNINFO website (www.cninfo.com.cn).
- Voting results: 7 votes in favor, 0 votes against, and 0 abstentions.

This proposal still needs to be submitted to the shareholders' meeting for review.

14. The Company's proposal on the amendment of the "Shareholders' Meeting Rules":
As an appendix to the "Company Articles of Association", the Company has revised parts of the "Shareholders' Meeting Rules" and changed the name of these rules to "Shareholders' Meeting Rules". Details of the revised "Shareholders' Meeting Rules" can be found on the same day on the CNINFO website (www.cninfo.com.cn).
- Voting results: 7 votes in favor, 0 votes against, and 0 abstentions.

This proposal still needs to be submitted to the shareholders' meeting for review.

15. The Company's proposal on the amendment of the "Board of Directors' Meeting Rules":
As an appendix to the "Company Articles of Association", the Company has revised parts of the "Board of Directors' Meeting Rules". Details of the revised "Board of Directors' Meeting Rules" can be found on the same day on the CNINFO website (www.cninfo.com.cn).

- Voting results: 7 votes in favor, 0 votes against, and 0 abstentions.
- This proposal still needs to be submitted to the shareholders' meeting for review.

16. The Company's proposal on the amendment of the "Independent Directors' Work System":
In accordance with the latest provisions of the "Company Law of the People's Republic of China" and the "Guidelines for Articles of Association of Listed Companies" issued by the China Securities Regulatory Commission on March 28, 2025, as well as other relevant laws, regulations, and normative documents, and considering the actual situation of the company, some clauses of the "Independent Directors' Work System" have been revised. Details of the revised "Independent Directors' Work System" can be found on the same day on the CNINFO website (www.cninfo.com.cn).

- Voting results: 7 votes in favor, 0 votes against, and 0 abstentions.
- This proposal still needs to be submitted to the shareholders' meeting for review.

17. The Company's proposal on the amendment of the "Accounting Firm Selection System":
Voting results: 7 votes in favor, 0 votes against, and 0 abstentions.

This proposal still needs to be submitted to the shareholders' meeting for review.

- Details of the revised "Accounting Firm Selection System" can be found on the same day on the CNINFO website (www.cninfo.com.cn).

18. The Company's proposal on the amendment of the "Related Party Transactions System":
Voting results: 7 votes in favor, 0 votes against, and 0 abstentions.

This proposal still needs to be submitted to the shareholders' meeting for review.

- Details of the revised "Related Party Transactions System" can be found on the same day on the CNINFO website (www.cninfo.com.cn).

19. The Company's proposal on the amendment of the "External Investment Management System":
Voting results: 7 votes in favor, 0 votes against, and 0 abstentions.

This proposal still needs to be submitted to the shareholders' meeting for review.

- Details of the revised "External Investment Management System" can be found on the same day on the CNINFO website (www.cninfo.com.cn).

20. The Company's proposal on the amendment of the "President's Work System":
Voting results: 7 votes in favor, 0 votes against, and 0 abstentions.

Details of the revised "President's Work System" can be found on the same day on the CNINFO website (www.cninfo.com.cn).

21. The Company's proposal on the amendment of the "Information Disclosure Management System":
In accordance with the latest provisions of the "Company Law of the People's Republic of China" and the "Management Measures for the Information Disclosure of Listed Companies" issued by the China Securities Regulatory Commission on March 28, 2025, and considering the actual situation of the company, some clauses of the "Information Disclosure Management System" have been revised. Details of the revised "Information Disclosure Management System" can be found on the same day on the CNINFO website (www.cninfo.com.cn).

- Voting results: 7 votes in favor, 0 votes against, and 0 abstentions.
22. The Company's proposal on the amendment of the "Internal Audit Work System":
Voting results: 7 votes in favor, 0 votes against, and 0 abstentions.

Details of the revised "Internal Audit Work System" can be found on the same day on the CNINFO website (www.cninfo.com.cn).

23. The Company's proposal on the amendment of the "Board of Directors Audit Committee Work Regulations":
Voting results: 7 votes in favor, 0 votes against, and 0 abstentions.

Details of the revised "Board of Directors Audit Committee Work Regulations" can be found on the same day on the CNINFO website (www.cninfo.com.cn).

24. The Company's proposal on the amendment of the "Board of Directors Compensation and Assessment Committee Work Regulations":
Voting results: 7 votes in favor, 0 votes against, and 0 abstentions.

Details of the revised "Board of Directors Compensation and Assessment Committee Work Regulations" can be found on the same day on the CNINFO website (www.cninfo.com.cn).

25. The Company's proposal on the amendment of the "Board of Directors Development Strategy Committee Work Regulations":
Voting results: 7 votes in favor, 0 votes against, and 0 abstentions.

Details of the revised "Board of Directors Development Strategy Committee Work Regulations" can be found on the same day on the CNINFO website (www.cninfo.com.cn).

26. The Company's proposal on the amendment of the "External Information User Management System":
Voting results: 7 votes in favor, 0 votes against, and 0 abstentions.

Details of the revised "External Information User Management System" can be found on the same day on the CNINFO website (www.cninfo.com.cn).

27. The Company's proposal on the amendment of the "Insider Information Registrant System":
Voting results: 7 votes in favor, 0 votes against, and 0 abstentions.

Details of the revised "Insider Information Registrant System" can be found on the same day on the CNINFO website (www.cninfo.com.cn).

28. The Company's proposal on the amendment of the "Independent Directors Special Meeting Work System":
Voting results: 7 votes in favor, 0 votes against, and 0 abstentions.

Details of the revised "Independent Directors Special Meeting Work System" can be found on the same day on the CNINFO website (www.cninfo.com.cn).

29. The Company's proposal on the amendment of the "Investor Relations Management Work System":
Voting results: 7 votes in favor, 0 votes against, and 0 abstentions.

Details of the revised "Investor Relations Management Work System" can be found on the same day on the CNINFO website (www.cninfo.com.cn).

30. The Company's proposal on the amendment of the "Derivative Investment Business Management Measures":
Voting results: 7 votes in favor, 0 votes against, and 0 abstentions.

Details of the revised "Derivative Investment Business Management Measures" can be found on the same day on the CNINFO website (www.cninfo.com.cn).

31. The Company's proposal on the establishment of the "Director Resignation Management System":
To improve the Company's governance structure, regulate the management of director resignations, and ensure the stability of corporate governance and the legitimate rights and interests of shareholders, in accordance with the "Company Law of the People's Republic of China", "Guidelines for Articles of Association of Listed Companies", and the "Articles of Association of Fangda Group Co., Ltd.", the Company has established the "Director Resignation Management System".

Details can be found on the same day on the CNINFO website (www.cninfo.com.cn).

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

This proposal still needs to be submitted to the shareholders' meeting for review.

32. The Company's proposal on electing members to the Board of Directors Nomination Committee and establishing the "Board of Directors Nomination Committee Work Regulations":
To further regulate the recruitment of directors and senior management and improve the Company's governance structure, in accordance with the "Company Law", "Management Measures for Independent Directors of Listed Companies", "Guidelines for Articles of Association of Listed Companies", and other relevant regulations, the Company has established a Board of Directors Nomination Committee. Mr. Xiong Xi, the Vice Chairman, along with Mr. Cao Zhongxiong and Mr. Zhan Weizai, independent directors, have been elected as members of the 10th Board of Directors Nomination Committee. Mr. Cao Zhongxiong will serve as the convener, with a term coinciding with that of the 10th Board of Directors.

At the same time, the Company has formulated the "Board of Directors Nomination Committee Work Regulations", details of which can be seen on the same day at the CNINFO website (www.cninfo.com.cn).

- Voting results: 7 votes in favor, 0 votes against, and 0 abstentions.
33. Proposal regarding the change of the Company's business registration duration and registered address:
As the business duration registered for the Company is from 1994-04-20 to 2069-04-20, and the Company's "Articles of Association" record it as a joint-stock company with perpetual succession, it is proposed to change the registered business duration in the commercial registration to that of a perpetual joint-stock company.

The Company's registered address is proposed to be changed from the original: Fangda Technology Building, Science South 12th Road, South Area of the High-Tech Industrial Park, Nanshan District, Shenzhen, to: 20th Floor, Fangda Building No. 011 Science South 12th Road, High-Tech Community, Yuehai Street, Nanshan District, Shenzhen.

- Voting results: 7 votes in favor, 0 votes against, and 0 abstentions.
- This proposal still needs to be submitted to the shareholders' meeting for review.

34. The proposal of convening the 2024 Shareholders' Meeting:
The Company will hold the 2024 general shareholders' meeting on Monday, May 12, 2025 (Monday). The voting methods of the meeting are onsite voting and online voting. Details of the "Notice of the 2024 Annual General Meeting of Shareholders" can be found on the same day at the CNINFO website (www.cninfo.com.cn).

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.
April 22, 2025

Stock ID: Fangda Group, Fangda B Stock Code: 000055, 200055 Announcement No. 2025-03

China Fangda Group Co., Ltd.
Resolutions of the 11th 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 11th 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 April 18, 2025. The notice of the meeting was delivered in writing on April 08, 2025. 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 to approved:

1. The Supervisory Committee's Work Report 2024:
See VIII Supervisory Committee's Work in Chapter 4 Corporate Governance of the Annual Report 2024.

- Voting results: 3 votes in favor, 0 votes against, and 0 abstentions.
2. Annual Report 2024 and the Summary:
The Supervisory Committee believes that the preparation process of the 2024 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. The Company's First Quarter Report for 2025:
Voting results: 3 votes in favor, 0 votes against, and 0 abstentions.

4. Financial Settlement Report 2024:
As audited by RSM China (limited liability partnership), the Company recorded an operating income of RMB4,424,224,197.71 in 2024, a net profit attributable to shareholders of RMB144,813,705.53. For details, please see Chapter 2.6 Financial Highlights and Chapter 10 Financial Statements of the 2024 Annual Report.

- Voting results: 3 votes in favor, 0 votes against, and 0 abstentions.
5. Proposal of dividend distribution for 2024:
The Company's profit distribution plan for 2024 is as follows: Based on the total share capital of 1,073,874,227 shares on December 31, 2024, the Company plans to distribute cash dividends of 0.50 yuan (including tax) for every 10 shares to all shareholders, with a total of RMB53,693,711.35 in cash. No dividend share or capitalization share was issued in the year.

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 0.50 (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 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 2024 was reviewed and approved by the general meeting of shareholders.

- Voting results: 3 votes in favor, 0 votes against, and 0 abstentions.
6. The Company's proposal on engaging of the CPA for year 2025:
The Auditing Committee proposes continuing to engage RSM China (joint stock partnership) as the auditor of financial statements and internal control for 2025 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.
7. The Company's Internal Control Self-Evaluation Report 2024:
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 2024 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.
8. The Company's proposal on the provision for asset impairment for 2024:
Voting results: 3 votes in favor, 0 votes against, and 0 abstentions.

9. The Company's proposal on the cancellation of the Company's Supervisory Board
In accordance with the relevant provisions of the "Company Law of the People's Republic of China", the Company will no longer have a supervisory board. The duties of the supervisory board will be performed by the Audit Committee of the Board of Directors, and the "Supervisory Board Meeting Rules of Fangda Group Co., Ltd." will be accordingly abolished.

Cao Nai, Fan Xiaodong, and Xi Yingzhe will no longer serve as supervisors of the Company. Before the approval at the 2024 Annual General Meeting of Shareholders, the supervisory board and supervisors shall continue to fulfill their duties in accordance with relevant laws, administrative regulations, and the "Articles of Association" to ensure the normal operation of the Company.

- Voting results: 3 votes in favor, 0 votes against, and 0 abstentions.
- The Company's "2024 Annual Report", "Summary of the 2024 Annual Report", "2025 First Quarter Report", "Announcement on the 2024 Annual Profit Distribution Plan", "Announcement on the Appointment of the Audit Firm for 2025", "2024 Internal Control Self-Evaluation Report", and "Announcement on the Provision for Asset Impairment for 2024" can be found in the relevant announcements disclosed on the same day on the CNINFO website (http://www.cninfo.com.cn).

The proposals 1, 2, 4-6 and 9 are submitted to the 2024 Shareholders' Meeting for review.

The above is for the attention of the shareholders.

Supervisory Committee of China Fangda Group Co., Ltd.
April 22, 2025

Stock Code: 000055, 200055 Stock ID: Fangda Group, Fangda B Announcement No. 2025-04

China Fangda Group Co., Ltd.
Annual Report 2024 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 RMB0.50 (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
1. Company Profile

Stock ID	Fangda Group, Fangda B	Stock code	000055, 200055
Stock Exchange	Shenzhen Stock Exchange		
Modified stock ID (if any)	No		
Contacts and liaisons	Secretary of the Board	Representative of Stock Affairs	
Name	Ye Zhiqing	Guo Linchen	
Office address	39th Floor, Building T1, Fangda Town, No.2, Longzhu 4th Road, Nanshan District, Shenzhen	39th Floor, Building T1, Fangda Town, No.2, Longzhu 4th Road, Nanshan District, Shenzhen	
Fax	86(755)26788353	86(755)26788353	
Telephone	86(755) 26788571 ext. 6622	86(755) 26788571 ext. 6622	
Email	zqb@fangda.com	zqb@fangda.com	

2. Business or products in the report period
The Company primarily engages in high-end smart curtain wall systems and new materials, intelligent platform screen door equipment and systems for rail transit, new energy, commercial management and services, among other businesses. The Company's main products, smart curtain walls and intelligent platform screen door equipment and systems for rail transit, have become global industry benchmarks. The urban rail transit platform screen door system has been recognized by the Ministry of Industry and Information Technology as a "Single Champion Product in Manufacturing", and the comprehensive strength of the smart curtain wall system ranks among the top in the industry. The Company currently has seven national high-tech enterprises, six "specialized, refined, and innovative" enterprises, one "national intellectual property advantage enterprises", one "national quality leader enterprise", and two provincial engineering technology research centers.

With "digital intelligence empowerment and scientific management" as its core, the Company vigorously promotes the intelligent manufacturing + AI strategy across various industries. Through measures such as technological innovation, market expansion, system optimization, and talent cultivation, the Company has built an efficient management and operation system. By leveraging the dual drivers of globalization and intelligence, the Company promotes the high-quality development of its business segments.

During the reporting period, the Company's overall operating condition was good, achieving an operating income of RMB4,424,224.20, a net profit attributable to shareholders of the parent company of RMB144,813,700, and a net operating cash flow of RMB270,894,100. As of the end of the reporting period, the Company's order backlog was RMB8,287,395,900, which is 1.87 times the revenue for 2024, providing important support for the Company's continued healthy development.

- (I) Smart curtain wall systems and new materials
1. Implementation of intelligent manufacturing + AI strategy to accelerate the development of new quality productivity
"5G + Smart Factory" commissioning: To promote high-quality development, the Company has implemented an intelligent manufacturing + AI strategy in project management, factory production, and operation maintenance, continuously empowering the Company's development and accelerating the development of new quality productivity. During the reporting period, the Fangda (Ganzhou) Low-Carbon Intelligent Manufacturing Base project constructed by the Company was put into operation. This base is a "5G + Smart Factory" integrating 5G, digitalization, IoT, and intelligence. The Company has fully implemented end-to-end digital management, becoming the industry's first enterprise to achieve full-process coverage with an ERP system. Through intelligent logistics technologies such as AGV unmanned vehicles and automatic conveyors, product turnover efficiency has been comprehensively improved, striving for lean production with "zero damage, zero stagnation". The digital control system allows production pacing to be precise to the "second" level, and the workshop's digital management meets the international 85 standards, greatly enhancing the level of intelligence and digitalization in production. The Coating Center is recognized by the Ministry of Ecology and Environment as a national "Green Island Project". Through the co-construction and sharing of intensive environmental protection infrastructure, unified treatment of pollutants and resource recycling within the park are achieved, actively responding to the national "dual carbon" goals and becoming an industry benchmark for green manufacturing. The project integrates innovative technologies such as AI layout and automatic paint mixing, with color difference control precision reaching the industry's top level.

"Intelligent manufacturing + AI" empowering industrial development