lished a special team for "Intelligent Manufacturing + Al" to coordinate digital transformation. Relying on the collaborative development of five major industrial bases in Shenzhen, Dongguan, Shanghai, Chengdu, and Ganzhou, an intelligent

rapid response mechanism for "order-design-production" was established, shortening the product delivery cycle and empowering industries through AI applications. During the reporting period, the Company's operating income from the curtain wall systems and materials industry was RMB3,555,996,900, an increase of 2.27% compared to the same period

In the product R&D and design phase, the feasibility and economic viability of solutions are quickly iterated and verified using AH-BIM-driven parametric tools. Additionally, technologies such as feature coding are used to achieve precise parameter calls, thereby improving design efficiency and accuracy. Furthermore, combining topology optimization algo-

rithms allows for reasonable control of material usage while meeting mechanical performance requirements, reducing

In the product production phase, Al-assisted optimization of production processes is carried out, combined with intelligent equipment and the Company's self-developed MES system, to improve overall production efficiency. In the product installation phase, AI assists in optimizing construction sequences, shortening construction time. By combining drone aerial photography and CV technology, AI assists in identifying quality and safety issues during construc-

Construction of "Digital Fangda": During the reporting period, the Company accelerated the advancement of the "Digital Fangda" construction. Building on the self-developed PMS project management platform, MES production management platform, VPO supplier management platform, and quality and safety management platform, the Company completed

The development and application of a contract management platform, refined management platform, and cost management system. Through AI technology, the Company achieved comprehensive information management across the entire chain of contract execution, enabling full monitoring and real-time sharing from material supply, production status, factory

processing progress to project management status. This greatly simplified the process in formation data processing and provided real-time business data support for management decision-making, meeting the refined management re-

tion, effectively reducing quality and safety risks.

quirements for curtain wall products.

http://www.hkcd.com



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 an-

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.

2. 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.
This proposal still needs to be submitted to the shareholders' meeting for review
3. 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.
4. 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

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.

6. 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

to all shareholders, with a total of hydrocycles 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 the Preliminary Plan for Profit Distribution for 2024" 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.

7. 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).

8. The Company's proposal regarding applying for credit and providing guarantees to financial and quasi-financial institu-

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 indi-rect 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 cooperation 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<br>party's most<br>recent audited<br>asset-liability<br>ratio | Balance of<br>guarantee<br>(in RMB100<br>million) | Additional<br>guarantee<br>amount (in<br>RMB100<br>million) | The percentage of the guarantee amount in the latest audited net assets of the listed company | Whether it<br>is a related<br>party |
|--|--|-------------------------|--|---|---|---|-------------------------------------|
| China Fangda<br>Group Co., Ltd.              | Shenzhen Fangda<br>Jianke Group Co.,<br>Ltd.                               |                         | 67.66%   | 53.94   | 55  | 89.78%  | No                                  |
| China Fangda<br>Group Co., Ltd.              | Fangda Zhichuang<br>Technology Co.,<br>Ltd.                                | 100%                    | 63.58%   | 14.455  | 16.5  | 26.94%  | No                                  |
| China Fangda<br>Group Co., Ltd.              | Fangda New<br>Materials (Jiangxi)<br>Co., Ltd.                             | 100%                    | 56.78%   | 1.85  | 3   | 4.90%   | No                                  |
| China Fangda<br>Group Co., Ltd.              | Shanghai Fangda<br>Zhijian Technology<br>Co., Ltd                          |                         | 61.87%   | 0.7   | 1.5   | 2.45%   | No                                  |
| China Fangda<br>Group Co., Ltd.              | Jiangxi Fangda<br>Intelligent Manu-<br>facturing Technol-<br>ogy Co., Ltd. | 100%                    | 68.22%   | 3   | 3   | 4.90%   | No                                  |
| Shenzhen<br>Fangda Jianke<br>Group Co., Ltd. | China Fangda<br>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 guar antee 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).

9. 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

Inis 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.

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":

14. 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." 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

In accordance with the latest provisions of the "Company Law of the People's Republic of China" and the "Guidelines for Astricles 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.

voting results: 7 votes in lavor, 0 votes against, and 0 abstentions.

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

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.

coninfo.com.cn).

18. The Company's proposal on the amendment of the "Related Party Transactions Syster 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 web-

site (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.

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 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

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 Com 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

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.

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

Volve. Classified and 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

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 struc-

ture, 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 estab-lished 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 Com-mittee. 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 busi-

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, Science South 12th Road, South Area of the High-Tech Industrial Park, Nanshan District, Shenzhen, to: 20th Floor, Fangda Building, Science South 12th Road, South Area of the High-Tech Industrial Park, Nanshan District, Shenzhen, to: 20th Floor, Fangda Building, Science South 12th Road, South Area of the High-Tech Industrial Park, Nanshan District, Shenzhen, to: 20th Floor, Fangda Building, Science South 12th Road, South Area of the High-Tech Industrial Park, Nanshan District, Shenzhen, to: 20th Floor, Fangda Building, Science South 12th Road, South Area of the High-Tech Industrial Park, Nanshan District, Shenzhen, to: 20th Floor, Fangda Building, Science South 12th Road, South Area of the High-Tech Industrial Park, Nanshan District, Shenzhen, to: 20th Floor, Fangda Building, Science South 12th Road, South Area of the High-Tech Industrial Park, Nanshan District, Shenzhen, to: 20th Floor, Fangda Building, Science South 12th Road, South Area of the High-Tech Industrial Park, Nanshan District, Shenzhen, to: 20th Floor, Fangda Building, Science South 12th Road, South Area of the High-Tech Industrial Park, Nanshan District, Shenzhen, to: 20th Floor, Fangda Building, Science South Road, South Area of the High-Tech Industrial Park, Nanshan District, Shenzhen, to: 20th Floor, Fangda Building, Science South Road, South Area of the High-Tech Industrial Park, Nanshan District, Shenzhen, to: 20th Floor, Fangda Building, Science South Road, South Area of the High-Tech Industrial Park, Nanshan District, Shenzhen, to: 20th Floor, Fangda Building, Science South Road, South Area of the High-Tech Industrial Park, Nanshan District, Shenzhen, to: 20th Floor, Fangda Building, Science South Road, South Road ing, 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.

Stock ID: Fangda Group, Fangda B Stock Code: 000055, 200055

China Fangda Group Co., Ltd. Resolutions of the 11th Meeting of the 10th Supervisory Committee

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

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

In The Supervisory Committee' 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

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

The Supervisory Committee believes that the preparation process of the 2024 Annual Report by China Fanada Group Co., Ltd. complies with laws, regulations and requirements of the CSRC. The report truly, accurately and co 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.

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

3. The Company's First Quarter Report for 2025;

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. Voting features. 2018s In revolv. or Votes against, and of austernations.

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

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 imple-

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 require-

ments 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 and 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 Meleting Rules of Fangda Group Co., Ltd." will be accordingly abolished. Cao Naisi, 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

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

## China Fangda Group Co., Ltd. Annual Report 2024 Summary

zqb@fangda.con

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

zqb@fangda.com

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

Capitalization plan

Telephone

□ 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  $\Box$  Applicable  $\boxtimes$  Inapplicable

II. General Information 1. Company Profile

Fangda Group, Fangda B 000055, 200055 Stock Exchange Modified stock ID Shenzhen Stock Exchange (if any) Secretary of the Bo Name Guo Linchen 39th Floor, Building T1, Fangda Town, No.2, 39th Floor, Building T1, Fangda Town, No.2, Office address ongzhu 4th Road, Nanshan District, Shenzhe 6(755)26788353 ongzhu 4th Road, Nanshan District, Shenzhen

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

RMB4,424,224,200, 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.

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 + Al 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 8S 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 Al layout and automatic paint mixing, with color difference control precision reaching the

② Deepening technological innovation and accelerating the transformation of innovative achievements

Building a collaborative industry-university-research platform: The Company is committed to building a collaborative
industry-university-research platform, which has become an important model for innovation-driven development. During the reporting period, the Company collaborated with Jinan University to develop the cable and ring beam composite curtain wall system, fully leveraging their respective technical advantages in the fields of architectural curtain walls and finite element simulation analysis. The research results were successfully applied to the "Shenzhen China Resources Snow Headquarters Building" curtain wall project, achieving breakthroughs in the stability of large-span curved cable curtain walls, high-altitude precision installation, processing of special-shaped materials, and environmental adaptation technologies. This overcame the construction challenges of high-rise curved cable curtain walls, was recognized as an industry benchmark case, and enhanced the Company's scientific research capabilities in the high-end curtain wall field. Launching multiple green innovative products: The Company actively responds to national energy-saving and carbon-reduction policies, focusing on the fields of green, energy-saving, prefabricated, new materials, and high-end curtain wall systems. Relying on its advantage as the Guangdong Province Prefabricated Building Curtain Wall Engineering Technology Research Center, the Company vigorously conducts technical research and product innovation, accelerates technological innovation and achievement transformation, continuously breaks through key core technologies, and meets the diverse application scenario needs of customers. During the reporting period, the Company launched several green innovative products, including the green low-carbon inorganic fiber-free board curtain wall system, special curved stone curtain wall system, residential prefabricated unit aluminum plate and window-wall combination system, high-adaptability curved unit curtain wall system, new anti-lateral displacement groove embedding system, and ultra-high performance low-energy aluminum alloy system doors and windows, and high-efficiency system lowers developed for overseas mar kets. These products better meet the domestic and international demand for high-end curtain walls and the requirement for green low-carbon buildings.

In addition, the Company has also achieved technological innovation in the inspection and testing of building curtain walls, actively promoting the application of drone inspections, thermal infrared detection, and other technologies. These innovations effectively improve inspection efficiency, reduce the safety risks of high-altitude operations, enhance the safety of building facades, and ensure public safety.

Continuous R&D Investment: During the reporting period, the Company's R&D investment amounted to

for smart curtain wall systems and new materials, as well as 21 software copyrights. It participated in the drafting of 35 national/industry technical specifications and standards. Notably, the national standards Building Curtain Wall Thermal Cycling and Condensation Detection Method GB/T 43496-2023, Aluminum Single Panel for Architectural Decoration GB/ T 23443-2024, and Metal and Metal Composite Ceiling Panels GB/T 23444-2024 were published during the reporting period. Six subsidiaries engaged in the smart curtain wall system and new materials industry are recognized as national high-tech enterprises, with five of them being "specialized, refined, and innovative" enterprises. They have consecutively been recognized as National Intellectual Property Advantage Enterprises, National Quality Leaders, "Specialized, Refined, and Innovative" Little Giants, Guangdong Provincial Engineering Technology Research Center, Jiangxi Provincial Enterprise Technology Center, Jiangxi Provincial Intelligent Manufacturing Benchmark Enterprises, Guangdong Provincial Innovative SMEs, and holders of Enterprise Innovation Records. These accolades highlight the Company's leading position and comprehensive strength in curtain wall product design, manufacturing, and installation technology. 3 Deepening focus on key domestic regions and achieving new highs in overseas orders

RMB171,031,400, accounting for 3.87% of its operating income. The Company has obtained 671 patent technologies

In the face of adverse impacts such as economic restructuring, a slowdown in national fixed asset investment growth, and intensified industry competition, the Company remains committed to a principle of controllable risk. It actively plans the market layout for high-end curtain walls both domestically and internationally, focusing on high-quality clients, key regions, and major projects, continuously advancing towards high-quality development goals. During the reporting period, the Company deeply penetrated the Guangdong-Hong Kong-Macao Greater Bay Area market, winning bids for a series of influential large projects such as the Shenzhen Super Headquarters Base—Shenzhen Bay Coastal Business Center Section 1, the Shenzhen ZTE Headquarters Building, and the JD Shenzhen Headquarters curtain wall project. Additionally, the Company won the bid for the "First Village of Shenzhen Urban Renewal" Shenzhen Bay Area Smart Plaza project, with a height of 358 meters; the highest building in Guangzhou Financial City East Area—the 248-meter Guangdong Construction Engineering Technology Innovation Building project; and the Dongguan OPPO Binhaiwan High-Level Talent Housing project, among others.

While domestic business continues to develop steadily, overseas orders have also achieved new breakthroughs, with

newly signed overseas curtain wall system and material project orders increasing by 60.98% compared to the same period last year. Notably, the curtain wall project for Melbourne Square Phase II in Australia, with a height of 247 meters, set a new record for the Company's highest project in Australia. As of the end of the reporting period, the Company's order reserve for the smart curtain wall and new materials industry reached RMB5,776,069,900, which is 1.62 times the 2024 operating income of the Company's curtain wall system and materials industry, laying a solid foundation for the Company's continued high-quality development. (4) Deepening globalization strategy and enhancing localized decision-making efficiency During the reporting period, the Company firmly pursued the goal of deepening its globalization strategy, integrating high-quality market resources across the group. While consolidating its strong presence in advantageous markets like

Australia, the Company actively expanded into emerging markets in Southeast Asia and the Middle East. It has established branches in countries and regions along the "Belt and Road" initiative, including Singapore, India, Australia, Ban-gladesh, the UAE, Saudi Arabia, and Hong Kong. The Company implements a dual-output model of "technology + service" and employs matrix management for its overseas business, enhancing localized decision-making efficiency. During the reporting period, overseas revenue from the high-end smart curtain wall system and materials industry increased by

(II) Rail Transit Intelligent Platform Screen Door Equipment and System Industry

① Remarkable results of overseas strategy highlight industry leadership
Continuing to deepen overseas markets: The year 2024 marks the beginning of the new decade for the "Belt and Road" initiative. As a pioneer and leader in the rail transit platform screen door industry, the Company has become a practitioner and beneficiary of the national "Belt and Road" initiative. Expanding the brand overseas has become an important way for the Company to enhance market competitiveness and achieve high-quality development. For over a decade, the Company has been deeply engaged in countries and regions along the "Belt and Road" initiative. It has secured rail transit platform screen door system projects in countries and regions such as Singapore, Malaysia, Hong Kong, Taipei, Thailand, India, Greece, Colombia, and the Philippines. By establishing good relationships with overseas partners and relying on excellent products, technology, and services, the Company continues to "ride the waves" in the global market. Record high order reserve: During the reporting period, 9 metro projects worldwide that use the Company's rail transit platform screen door systems were successively opened for operation. Among them, the Mumbai Metro Lina 3 in India is the Company's third operational project in the Indian market, following the Noida Metro and Ahmedabad Metro projects. During the reporting period, the operating revenue of the Company's rail transit intelligent platform screen door equipment and system industry was RMB612,820,600, an increase of 9.74% compared to the previous year. Domestic revenue accounted for 56.93%, while overseas revenue accounted for 43.07%, further consolidating the mutually reinforcing development pattern of domestic and international dual circulation. As of the end of the reporting period, the resolvent the Company's rail mismatchia dual characteristics of the Company period, the RMB2,511,326,000, an increase of 3.39% compared to the end of the previous year. This is 4.10 times the operating revenue of the rail transit platform screen door equipment and system industry in 2024, setting a new historical high and laying a solid foundation for the continued release of subsequent performance. In the context of weak global economic recovery and insufficient domestic effective demand, the Company's rail transit intelligent platform screen door equip-

ment and system industry has maintained strong resilience, demonstrating strong competitiveness and overall strength in technology, brand, and market, as well as significant advantages in new quality productivity. ② Accelerating technological innovation and leading standardization

Leading the development of industry technical specifications: The Company consistently adheres to technology innovation as its driving force and market demand as its guide, committed to providing high-quality rail transit platform screen door products and services to global customers. As a national intellectual property advantage enterprise, the Company led the preparation of the first domestic industry standard for platform screen door systems. It is currently spearheading the drafting of China's first national standard for platform screen door products, titled Urban Rail Transit Platform Screen Door Systems. Additionally, the Company is participating in the drafting of Technical Guidelines for Smart Station Con-struction in Rail Transit, Technical Specifications for Intelligent Detection Systems of Foreign Objects in the Gap between Urban Rail Transit Platform Screen Doors and Train Doors, and the group standard High-Speed Railway Platform Door

Systems, consolidating its leading position Al+ driving innovation achievements transformation: In recent years, the Company has continuously improved its technological innovation system, deeply engaged in tackling key core technologies, vigorously developed "AI+", and actively promoted the transformation and application of technological innovation achievements, achieving a leap in productivity quality. During the reporting period, the Company's independently developed pneumatic-driven screen door system intelligent operation and maintenance system, three-module full-height screen door structure products, sliding door intelligent operation and maintenance system, three-induce furning screen tool students products, situally applied in multiple projects. Fangda Zhiyuan has been listed for six consecutive years among the "Top 100 Shenzhen Industry Leader Enterprises". The Company has developed a globally leading high-speed rail platform screen door system with completely independent intellectual property rights, utilizing artificial intelligence and AI vision systems. This system can automatically recognize high-speed train models and train positioning, allowing arbitrary setting of platform door opening positions and door opening sizes to accommodate different models' various opening positions and size requirements. This innovation significantly enhances the safety protection level of high-speed and intercity railway platforms, improves train operation organization and transportation efficiency, and enhances passenger service quality. It has significant engineering implications and serves as an important demonstration for promoting rail transit construction and leading

the technological upgrade of the rail transit industry, earning the "Shenzhen Enterprise Innovation Record" honor. This product has obtained 36 patents and promises broad application scenarios and market space in the future. ③ Possessing full industry chain one-stop service capability, maintenance business growing annually The Company has a full industry chain one-stop service capability for rail transit platform screen door systems, offering services that include research and development, design, equipment manufacturing, engineering services, technical services and maintenance, and spare parts supply. This comprehensive service capability effectively reduces customers' construction, operation, and management costs, lowers the risk of compatibility issues in complex line systems, and minimizes the impact of renovation projects and maintenance on normal operations. As the operational mileage of urban rail transit continues to increase, the demand for operation and maintenance is gradually becoming prominent, revealing the enormous potential of the rail transit aftermarket. Intelligence and specialization are set to become future development trends. The Company's independently developed platform screen door intelligent operation and maintenance support system utilizes artificial intelligence (AI), big data, and other information technologies to effectively achieve real-time monitoring of rail transit system equipment status, fault early warning, and intelligent maintenance decision-making. This reduces system operation and maintenance costs, lowers equipment failure rates, improves maintenance efficiency, and enhances the intelligence level of station operations. During the reporting period, the Company's maintenance revenue from the rail transit platform screen door industry was RMB70,484,800, accounting for 11.50% of the rail transit platform screen door business revenue, representing an increase of 11.76% compared to the same period last year. The good development opportunities for the Company's professional technical maintenance services business are gradually

(3) New energy industry
The Company's new energy industry mainly consists of Building Integrated Photovoltaics (BIPV) and distributed solar photovoltaic power stations. Against the backdrop of the national dual carbon strategy and green development, the Company has consistently adhered to the concepts of low carbon, energy saving, green, and environmental protection. It is one of the early developers and applicators of BIPV and photovoltaic power generation system design, manufacturing, integration, and operation in China, possessing mature technical experience and having completed some of the earliest BIPV projects in the country. Currently, the Company has won the bid for the Egret Lake Center curtain wall project, one of the seven key areas in Longhua District, Shenzhen. Leveraging its advantages in curtain wall business, the project employs BIPV technology, with a photovoltaic curtain wall area of approximately 1,000 square meters. Once completed, it is expected to generate about 62,000kWh of electricity annually, save approximately 17.8 tons of standard coal per year, and reduce carbon dioxide emissions by 43.4 tons, contributing to the acceleration of achieving zero carbon targets in the construction sector.

The Company has completed several distributed solar photovoltaic power stations, such as the Pingxiang distributed photovoltaic power station in Jiangxi, the Nanchang Jiangxi Isuzu Motors parking lot photovoltaic power station, and the Dongguan Songshan Lake base photovoltaic power station in Guangdong, which have achieved intelligent operation and maintenance to ensure long-term stable returns. (4) Commercial management and service industry The Company's commercial development management and property service projects are primarily located in Shenzhen

and Nanchang. Shenzhen, as the most dynamic modern metropolis in China, continues to attract various enterprises with its unique advantages amid the deep interconnectivity of the Guangdong-Hong Kong-Macao Greater Bay Area.

Through differentiated positioning and a digital investment promotion system, the Company has maintained a higherthan-industry average clearance rate and occupancy rate. By the end of the reporting period, the sales clearance rate of the Shenzhen Fangda City project was 98.84%, with a self-owned property occupancy rate of 83.69%, and the Fangda Technology Building occupancy rate was 81.54%. The Fangda Center project in Nanchang is located in the Honggutan New District, a core area of Nanchang's "One River, Two Banks, Twin Cities Embracing the River 'strategy, also known as Nanchang's "Urban Living Room," with significant locational advantages and positive market expectations. At the end of the reporting period, the sale rate of Nanchang Fangda Center project was 43.02%, and the occupancy rate of selfowned properties was 91.35%. In the future, the Company will continue to improve its operational management model, consistently contributing to the Company's profits in a stable and healthy manner. The Company actively embraces Al technology, vigorously promoting the digital construction of property services to achieve intelligent management. It has established smart systems including the Fangda Property Smart Park applet,

enterprise WeChat online customer service, online work orders, and intelligent lighting control. By analyzing and mining massive data, the Company gains deep insights into customer needs and habits, providing personalized services to enhance smart property management levels and reduce management costs.

The planned project initiation work for the Company's Henggang Dakang urban renewal project in Shenzhen is ongoing.

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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

"Intelligent manufacturing + AI" empowering industrial development: During the reporting period, the Company estab-