

China Fangda Group Co., Ltd.

**Announcement on Voluntary Information Disclosure of
Subsidiaries Receiving the Notification of Award**

The members of the Board and the Company acknowledge being responsible for the truthfulness, accuracy, and completeness of the announcement. No false record, misleading statement or significant omission is carried in this announcement.

Recently, Shenzhen Fangda Construction Technology Group Co., Ltd., a wholly-owned subsidiary of China Fangda Group Co., Ltd. (hereinafter referred to as "the Company"), won the bid for DY01-04 Neighborhood Cloud Building Building Curtain Wall Engineering System of Tencent Technology (Shenzhen) Co., Ltd. Shenzhen Headquarters. The photovoltaic curtain wall (BIPV) covers an area of 539 square meters, and the bid winning amount is RMB363,794,100. The contract amount involved in the project will be subject to the specific implementation agreement signed by all parties later.

I. Basic information of the project

The Company won the bid for the architectural curtain wall engineering system of the DY01-04 Jiefang Cloud Building Project, which is located in Dachan Bay, Bao'an District, Shenzhen, and is a research and development building.

II. Content of the bid winning notice

1. Project name: DY01-04 Neighborhood Cloud Building Curtain Wall Project of Tencent Shenzhen Headquarters
2. Construction unit: Tencent Technology (Shenzhen) Co., Ltd
3. Contract amount: RMB 363794100
4. Contract duration: 270 calendar days

III. Impacts on the listed company

1. The project amount is RMB363,794,100, accounting for 14.07% of the Company's 2021 curtain wall system and material industry revenue. The implementation of the project will help improve the Company's building

curtain wall system and photovoltaic curtain wall (BIPV) market competitiveness and market share. If the project is successfully implemented, it will have a positive impact on the Company's future performance. In the future, the Company will continue to dig into photovoltaic curtain wall (BIPV) projects and actively help the country achieve the strategic goals of "carbon peak" and "carbon neutral".

2. In view of the fact that the other party's advance payment, project construction, acceptance and settlement are involved, the impact on the Company's future annual operating benefits will be subject to the actual operation results of the project, and the impact on the Company's financial indicators is uncertain.

3. The Company and its counterparts in the above-mentioned projects are not related parties.

4. These projects will not affect the Company's business independence. The Company will not depend on its counterparts in the above-mentioned projects.

3. Risks

As of the date of this announcement, no formal contract has been signed for the above projects, and the specific contents and implementation of the project shall be subject to the terms of the formal contract. If unexpected or force majeure factors are encountered during the project performance, the project performance may be affected. Investors are kindly requested to pay attention to investment risks.

IV. Reference

Bid winning notice.

The above is for the attention of the shareholders.

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

December 2, 2022