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**Ganfeng Lithium Co., Ltd.**  
**江西赣锋锂业股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 1772)**

**POLL RESULTS OF  
THE EXTRAORDINARY GENERAL MEETING AND  
THE H SHARE CLASS MEETING OF  
THE COMPANY HELD ON AUGUST 13, 2019**

The board of directors (the “**Board**”) of Ganfeng Lithium Co., Ltd. (the “**Company**”) announces that at the extraordinary general meeting of the Company (the “**EGM**”) and the H Share shareholders class meeting of the Company (the “**H Share Class Meeting**”) held at 4th Floor, R&D Building at the Company’s Headquarter, Longteng Road, Economic Development Zone, Xinyu, Jiangxi Province, the PRC on August 13, 2019, the proposed resolutions in relation to the proposed issuance of H Shares under Specific Mandate and connected transaction set out in the notice of the EGM (the “**EGM Notice**”) and the notice of the H Share Class Meeting (the “**H Share Class Meeting Notice**”) was not passed at the EGM, the proposed resolution in relation to (i) the proposed issuance of H Shares under Specific Mandate and connected transaction and (ii) the proposed grant of Specific Mandate were not passed at the H Share Class Meeting. Save for the above-mentioned resolutions, the other resolutions set out in the EGM Notice and the H Share Class Meeting Notice were passed by way of poll pursuant to Rule 13.59(5) of the Hong Kong Listing Rules.

Reference is made to the circular of the Company (the “**Circular**”) dated June 28, 2019, the EGM Notice and the H Share Class Meeting Notice. Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

## **I. ATTENDANCE OF THE MEETINGS**

### **(1) The EGM**

The number of issued Shares of the Company as at the date of the EGM was 1,292,599,978 Shares, comprising 1,092,414,178 A Shares and 200,185,800 H Shares which were the total number of Shares entitling the holders to attend and vote for or against the resolutions at the EGM. Pursuant to the Hong Kong Listing Rules, the Proposed Subscribers were required to and did abstain from voting on the resolutions on the Issuance of H Shares and the Grant of Specific Mandate at the EGM. LI Liangbin, XIONG Jianlang, HUANG Wen, LI Liangxue, LUO Shunxiang, LI Huabiao, WANG Xiaoshen, SHEN Haibo, DENG Zhaonan, TANG Xiaoqiang, DENG Jianping, CHEN Lianguo, CHEN Qingbo, ZHU Hui, ZHU Wei, LIU Feng, ZHU Shigui, LIAO Lu, GE Zhimin, XIE Shaozhong, XIAO Haiyan, LI Liang, LI Liangyao, ZENG Zuliang and ZHANG Baoxiu were required to and did abstain from voting on the resolution on the Possible Subscription for A Share Convertible Bonds and specific mandate to issue A Shares upon the conversion of A Share Convertible Bonds at the EGM. No parties have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM. A total of 20 Shareholders and proxies (including those present at the on-site meeting in person or by proxy and through online voting) holding a total of 398,239,094 Shares voted at the EGM, representing 30.81% of the Company's total number of Shares entitled to vote at the EGM.

### **(2) The H Share Class Meeting**

The number of issued H Shares of the Company as at the date of the H Share Class Meeting was 200,185,800 Shares, which were the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the H Share Class Meeting. Pursuant to the Hong Kong Listing Rules, the Proposed Subscribers were required to and did abstain from voting on the resolutions on the Issuance of H Shares and the Grant of Specific Mandate at the H Share Class Meeting. LI Liangbin, XIONG Jianlang, HUANG Wen, LI Liangxue, LUO Shunxiang, LI Huabiao, WANG Xiaoshen, SHEN Haibo, DENG Zhaonan, TANG Xiaoqiang, DENG Jianping, CHEN Lianguo, CHEN Qingbo, ZHU Hui, ZHU Wei, LIU Feng, ZHU Shigui, LIAO Lu, GE Zhimin, XIE Shaozhong, XIAO Haiyan, LI Liang, LI Liangyao, ZENG Zuliang and ZHANG Baoxiu were required to and did abstain from voting on the resolution on the Possible Subscription for A Share Convertible Bonds and specific mandate to issue A Shares upon the conversion of A Share Convertible Bonds at the H Share Class Meeting. No parties have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the H Share Class Meeting. One of the H Shareholders and proxies (including those present at the on-site meeting in person or by proxy) holding a total of 18,507,046 Shares voted at the H Share Class Meeting, representing 9.24% of the Company's total number of H Shares entitled to vote at the H Share Class Meeting.

## II. POLL RESULTS OF THE MEETINGS

### (1) Poll Results of the EGM

Set out below are the poll results in respect of the resolutions proposed at the EGM:

SPECIAL RESOLUTIONS		Number of votes cast (% of total number of votes cast)		
		For	Against	Abstain*
1.	To consider and approve satisfaction of the conditions of the Proposed Issuance of A Share Convertible Bonds	397,070,944 99.7067%	1,168,150 0.2933%	0
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.				
2.	To consider and approve the preliminary plan of the proposed issuance of A Share Convertible Bonds	397,070,944 99.7067%	1,168,150 0.2933%	0
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.				
3.	To consider and approve proposed issuance of A Share Convertible Bonds and grant of specific mandate to issue A Shares upon the conversion of A Share Convertible Bonds			
	3.01 Type of securities to be issued	397,070,944 99.7067%	1,168,150 0.2933%	0
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.				
	3.02 Size of issuance	397,070,944 99.7067%	1,168,150 0.2933%	0
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.				
	3.03 Par value and issue price	397,070,944 99.7067%	1,168,150 0.2933%	0
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.				
	3.04 Term	397,070,944 99.7067%	1,168,150 0.2933%	0
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.				
	3.05 Interest rate	397,070,944 99.7067%	1,168,150 0.2933%	0
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.				
	3.06 Method and timing of interest payment and repayment of the principal	397,070,944 99.7067%	1,168,150 0.2933%	0
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.				

SPECIAL RESOLUTIONS		Number of votes cast (% of total number of votes cast)		
		For	Against	Abstain*
3.07 Conversion period	397,070,944 99.7067%	1,168,150 0.2933%	0	
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.				
3.08 Determination and adjustment of the conversion price	397,070,944 99.7067%	1,168,150 0.2933%	0	
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.				
3.09 Terms of downward adjustment to the conversion price	397,070,944 99.7067%	1,168,150 0.2933%	0	
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.				
3.10 Method of determining the number of shares for conversion and resolving the situation when the A Share Convertible Bonds are insufficient to be converted into one share	397,070,944 99.7067%	1,168,150 0.2933%	0	
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.				
3.11 Terms of redemption	397,070,944 99.7067%	1,168,150 0.2933%	0	
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.				
3.12 Terms of sale back	397,070,944 99.7067%	1,168,150 0.2933%	0	
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.				
3.13 Entitlement to dividend in the year of conversion	397,070,944 99.7067%	1,168,150 0.2933%	0	
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.				
3.14 Method of issue and targeted subscribers	397,070,944 99.7067%	1,168,150 0.2933%	0	
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.				
3.15 Subscription agreement for the existing A Shareholder	397,070,944 99.7067%	1,168,150 0.2933%	0	
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.				
3.16 Matters relating to A Share Convertible Bond Holders' meeting	397,070,944 99.7067%	1,168,150 0.2933%	0	
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.				

SPECIAL RESOLUTIONS		Number of votes cast (% of total number of votes cast)		
		For	Against	Abstain*
3.17	Use of proceeds	397,070,944 99.7067%	1,168,150 0.2933%	0
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.				
3.18	Guarantee and security	397,070,944 99.7067%	1,168,150 0.2933%	0
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.				
3.19	Deposit account for proceeds raised	397,070,944 99.7067%	1,168,150 0.2933%	0
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.				
3.20	Validity period of the A Share Convertible Bond Issuance Plan	397,070,944 99.7067%	1,168,150 0.2933%	0
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.				
4.	To consider and approve report on the use of the previously raised proceeds	397,070,944 99.7067%	1,168,150 0.2933%	0
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.				
5.	To consider and approve feasibility report on the use of proceeds raised from the proposed issuance of A Share Convertible Bonds	397,070,944 99.7067%	1,168,150 0.2933%	0
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.				
6.	To consider and approve impact on the Company's key financial indicators from dilution of immediate returns by the proposed issuance of A Share Convertible Bonds and the remedial measures to be adopted by the Company	397,070,944 99.7067%	1,168,150 0.2933%	0
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.				
7.	To consider and approve rules for A Share Convertible Bond holders' meeting	397,070,944 99.7067%	1,168,150 0.2933%	0
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.				
8.	To consider and approve shareholders' return plan for three years of 2019 to 2021	397,129,694 99.7214%	1,109,400 0.2786%	0
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.				
9.	To consider and approve opening special account for proceeds raised	397,129,694 99.7214%	1,109,400 0.2786%	0
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.				

SPECIAL RESOLUTIONS		Number of votes cast (% of total number of votes cast)		
		For	Against	Abstain*
10.	To consider and approve authorisation of the Board and its authorised persons to manage the matters relating to the proposed issuance of A Share Convertible Bonds	397,070,944 99.7067%	1,168,150 0.2933%	0
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.				
11.	To consider and approve possible subscription for A Share Convertible Bonds by connected persons	21,838,660 94.9226%	1,168,150 5.0774%	0
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.				
12.	To consider and approve proposed issuance of H Shares under Specific Mandate and connected transaction			
	12.01 Class and nominal value of the Shares to be issued	17,964,252 65.1593%	9,605,486 34.8407%	0
As not more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was not passed as a special resolution.				
	12.02 Method and date of issue	17,964,252 65.1593%	9,605,486 34.8407%	0
As not more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was not passed as a special resolution.				
	12.03 Target subscribers	17,964,252 65.1593%	9,605,486 34.8407%	0
As not more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was not passed as a special resolution.				
	12.04 Number of shares to be issued	17,964,252 65.1593%	9,605,486 34.8407%	0
As not more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was not passed as a special resolution.				
	12.05 Method of pricing	17,964,252 65.1593%	9,605,486 34.8407%	0
As not more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was not passed as a special resolution.				
	12.06 Use of proceeds	18,097,030 65.6409%	9,472,708 34.3591%	0
As not more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was not passed as a special resolution.				

SPECIAL RESOLUTIONS		Number of votes cast (% of total number of votes cast)		
		For	Against	Abstain*
	12.07 Related party relationship, connected relationship, related party transactions, connected transactions and shareholders to abstain from voting	17,964,252 65.1593%	9,605,486 34.8407%	0
	As not more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was not passed as a special resolution.			
	12.08 Lock-up period	17,972,452 65.1891%	9,597,286 34.8109%	0
	As not more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was not passed as a special resolution.			
	12.09 The validity period of the resolution in relation to the Issuance of H Shares	17,964,252 65.1593%	9,605,486 34.8407%	0
	As not more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was not passed as a special resolution.			
13.	To consider and approve proposed grant of Specific Mandate	388,633,608 97.5880%	9,605,486 2.4120%	0
	As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.			
14.	To consider and approve report on the use of proceeds previously raised overseas	390,447,424 98.0435%	7,791,670 1.9565%	0
	As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.			

\* *Note:* Such Shareholders abstained from voting voluntarily and were not required under the Listing Rules to abstain from voting.

The full text of the abovementioned resolutions proposed at the EGM was set out in the Circular.

## (2) Poll Results of the H Share Class Meeting

Set out below are the poll results in respect of the resolutions proposed at the H Share Class Meeting:

SPECIAL RESOLUTIONS		Number of votes cast (% of total number of votes cast)		
		For	Against	Abstain*
3.	To consider and approve proposed issuance of A Share Convertible Bonds and grant of specific mandate to issue A Shares upon the conversion of A Share Convertible Bonds			
	3.01 Type of securities to be issued	17,485,630 94.4809%	1,021,416 5.5191%	0
	As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the H Share Class Meeting were cast in favour of the resolution, the resolution was passed as a special resolution.			
	3.02 Size of issuance	17,485,630 94.4809%	1,021,416 5.5191%	0
	As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the H Share Class Meeting were cast in favour of the resolution, the resolution was passed as a special resolution.			
	3.03 Par value and issue price	17,485,630 94.4809%	1,021,416 5.5191%	0
	As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the H Share Class Meeting were cast in favour of the resolution, the resolution was passed as a special resolution.			
	3.04 Term	17,485,630 94.4809%	1,021,416 5.5191%	0
	As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the H Share Class Meeting were cast in favour of the resolution, the resolution was passed as a special resolution.			
	3.05 Interest rate	17,485,630 94.4809%	1,021,416 5.5191%	0
	As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the H Share Class Meeting were cast in favour of the resolution, the resolution was passed as a special resolution.			
	3.06 Method and timing of interest payment and repayment of the principal	17,485,630 94.4809%	1,021,416 5.5191%	0
	As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the H Share Class Meeting were cast in favour of the resolution, the resolution was passed as a special resolution.			
	3.07 Conversion period	17,485,630 94.4809%	1,021,416 5.5191%	0
	As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the H Share Class Meeting were cast in favour of the resolution, the resolution was passed as a special resolution.			



SPECIAL RESOLUTIONS		Number of votes cast (% of total number of votes cast)		
		For	Against	Abstain*
3.08 Determination and adjustment of the conversion price	17,485,630 94.4809%	1,021,416 5.5191%	0	
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the H Share Class Meeting were cast in favour of the resolution, the resolution was passed as a special resolution.				
3.09 Terms of downward adjustment to the conversion price	17,485,630 94.4809%	1,021,416 5.5191%	0	
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the H Share Class Meeting were cast in favour of the resolution, the resolution was passed as a special resolution.				
3.10 Method of determining the number of shares for conversion and resolving the situation when the A Share Convertible Bonds are insufficient to be converted into one share	17,485,630 94.4809%	1,021,416 5.5191%	0	
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the H Share Class Meeting were cast in favour of the resolution, the resolution was passed as a special resolution.				
3.11 Terms of redemption	17,485,630 94.4809%	1,021,416 5.5191%	0	
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the H Share Class Meeting were cast in favour of the resolution, the resolution was passed as a special resolution.				
3.12 Terms of sale back	17,485,630 94.4809%	1,021,416 5.5191%	0	
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the H Share Class Meeting were cast in favour of the resolution, the resolution was passed as a special resolution.				
3.13 Entitlement to dividend in the year of conversion	17,485,630 94.4809%	1,021,416 5.5191%	0	
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the H Share Class Meeting were cast in favour of the resolution, the resolution was passed as a special resolution.				
3.14 Method of issue and targeted subscribers	17,485,630 94.4809%	1,021,416 5.5191%	0	
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the H Share Class Meeting were cast in favour of the resolution, the resolution was passed as a special resolution.				
3.15 Subscription agreement for the existing A Shareholder	17,485,630 94.4809%	1,021,416 5.5191%	0	
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the H Share Class Meeting were cast in favour of the resolution, the resolution was passed as a special resolution.				
3.16 Matters relating to A Share Convertible Bond Holders' meeting	17,485,630 94.4809%	1,021,416 5.5191%	0	
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the H Share Class Meeting were cast in favour of the resolution, the resolution was passed as a special resolution.				
3.17 Use of proceeds	17,485,630 94.4809%	1,021,416 5.5191%	0	
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the H Share Class Meeting were cast in favour of the resolution, the resolution was passed as a special resolution.				

SPECIAL RESOLUTIONS		Number of votes cast (% of total number of votes cast)			
		For	Against	Abstain*	
3.18	Guarantee and security	17,485,630 94.4809%	1,021,416 5.5191%	0	
	As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the H Share Class Meeting were cast in favour of the resolution, the resolution was passed as a special resolution.				
	3.19	Deposit account for proceeds raised	17,485,630 94.4809%	1,021,416 5.5191%	0
	As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the H Share Class Meeting were cast in favour of the resolution, the resolution was passed as a special resolution.				
	3.20	Validity period of the A Share Convertible Bond Issuance Plan	17,485,630 94.4809%	1,021,416 5.5191%	0
	As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the H Share Class Meeting were cast in favour of the resolution, the resolution was passed as a special resolution.				
11.	To consider and approve possible subscription for A Share Convertible Bonds by connected persons	17,485,630 94.4809%	1,021,416 5.5191%	0	
	As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the H Share Class Meeting were cast in favour of the resolution, the resolution was passed as a special resolution.				
12.	To consider and approve proposed issuance of H Shares under Specific Mandate and connected transaction				
	12.01	Class and nominal value of the Shares to be issued	12,099,394 65.3772%	6,407,652 34.6228%	0
	As not more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the H Share Class Meeting were cast in favour of the resolution, the resolution was not passed as a special resolution.				
	12.02	Method and date of issue	12,099,394 65.3772%	6,407,652 34.6228%	0
	As not more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the H Share Class Meeting were cast in favour of the resolution, the resolution was not passed as a special resolution.				
	12.03	Target subscribers	12,099,394 65.3772%	6,407,652 34.6228%	0
	As not more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the H Share Class Meeting were cast in favour of the resolution, the resolution was not passed as a special resolution.				
	12.04	Number of shares to be issued	12,099,394 65.3772%	6,407,652 34.6228%	0
	As not more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the H Share Class Meeting were cast in favour of the resolution, the resolution was not passed as a special resolution.				
	12.05	Method of pricing	12,099,394 65.3772%	6,407,652 34.6228%	0
As not more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the H Share Class Meeting were cast in favour of the resolution, the resolution was not passed as a special resolution.					

SPECIAL RESOLUTIONS		Number of votes cast (% of total number of votes cast)		
		For	Against	Abstain*
12.06	Use of proceeds	12,099,394 65.3772%	6,407,652 34.6228%	0
As not more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the H Share Class Meeting were cast in favour of the resolution, the resolution was not passed as a special resolution.				
12.07	Related party relationship, connected relationship, related party transactions, connected transactions and shareholders to abstain from voting	12,099,394 65.3772%	6,407,652 34.6228%	0
As not more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the H Share Class Meeting were cast in favour of the resolution, the resolution was not passed as a special resolution.				
12.08	Lock-up period	12,099,394 65.3772%	6,407,652 34.6228%	0
As not more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the H Share Class Meeting were cast in favour of the resolution, the resolution was not passed as a special resolution.				
12.09	The validity period of the resolution in relation to the Issuance of H Shares	12,099,394 65.3772%	6,407,652 34.6228%	0
As not more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the H Share Class Meeting were cast in favour of the resolution, the resolution was not passed as a special resolution.				
13.	To consider and approve proposed grant of Specific Mandate	12,099,394 65.3772%	6,407,652 34.6228%	0
As not more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the H Share Class Meeting were cast in favour of the resolution, the resolution was not passed as a special resolution.				

\* *Note:* Such Shareholders abstained from voting voluntarily and were not required under the Listing Rules to abstain from voting.

The full text of the abovementioned resolutions proposed at the H Share Class Meeting was set out in the Circular.

### III. VOTE TAKING AND WITNESS LAWYERS

Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the H Share scrutineer at the EGM and the H Share Class Meeting for the purpose of vote-taking.

Lawyers from Jiangxi QZ&WD Law Firm, witnessed the EGM and the H Share Class Meeting and issued a legal opinion, certifying that: the convening and holding procedures, the qualifications of the convener and the attendees, and the voting procedures of the EGM and the H Share Class Meeting are in compliance with the laws and regulations and normative documents such as the Company Law, the Rules for the General Meeting as well as the provisions of the Articles of Association of the Company; and the poll results of the EGM and the H Share Class Meeting are lawful and valid.

By order of the Board  
**GANFENG LITHIUM CO., LTD.**  
**LI Liangbin**  
*Chairman*

Jiangxi, PRC  
August 13, 2019

*As at the date of this announcement, the Board comprises Mr. LI Liangbin, Mr. WANG Xiaoshen, Mr. SHEN Haibo, Ms. DENG Zhaonan and Mr. XU Xiaoxiong as executive directors of the Company; Mr. HUANG Daifang as non-executive director of the Company; and Mr. GUO Huaping, Mr. HUANG Huasheng, Mr. LIU Jun and Ms. WONG Sze Wing as independent non-executive directors of the Company.*