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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 FOURTH EXTRAORDINARY GENERAL MEETING OF 2021 OF THE COMPANY HELD ON AUGUST 31, 2021**

The board of directors (the “**Board**”) of Ganfeng Lithium Co., Ltd. (the “**Company**”) is pleased to announce that the fourth extraordinary general meeting of 2021 (the “**EGM**”) of the Company was held at the conference room of the Company at 4th Floor, R&D Building at the Company’s Headquarter, Longteng Road, Economic Development Zone, Xinyu, Jiangxi Province, the PRC on Tuesday, August 31, 2021.

References is made to the circular of the Company (the “**Circular**”) and the notice of the EGM, dated July 30, 2021, the supplemental circular of the Company (the “**Supplemental Circular**”) and the supplemental notice of the EGM dated August 9, 2021. The Board is pleased to announce the results of voting taken by way of poll at the EGM pursuant to Rule 13.39(5) of the Listing Rules. Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

### **ATTENDANCE OF THE MEETINGS**

The number of issued Shares as at the date of the EGM was 1,437,478,880 Shares, comprising 1,149,211,680 A Shares and 288,267,200 H Shares, which were the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favor at the EGM as set out in Rule 13.40 of the Listing Rules. Holders who stated their intentions in the Circular to abstain from voting on the resolutions at the EGM have abstained from voting. A total of 186 Shareholders and proxies (including those present at the on-site meeting in person or by proxy and through online voting) holding a total of 573,467,321 Shares voted at the EGM, representing 39.8940% of the Company’s total number of Shares entitled to vote at the EGM.

## POLL RESULTS OF THE EGM

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

SPECIAL RESOLUTION		Number of votes cast (% of total number of votes cast)		
		For	Against	Abstain*
1.	To consider and approve the proposed amendments to the articles of association	569,830,303 99.9277%	71,045 0.0125%	341,173 0.0598%
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favor of the resolution, the resolution was passed as a special resolution.				

ORDINARY RESOLUTION		Number of votes cast (% of total number of votes cast)		
		For	Against	Abstain*
1.	To consider and approve the proposed acquisition of 50% equity interest in Netherlands SPV company by GFL International which involves mining rights investment and the provision of financial assistance for LMSA, a wholly-owned subsidiary of Netherlands SPV company	572,703,732 99.8668%	1,425 0.0002%	762,164 0.1329%
As more than 50% of the votes held by the Shareholders and proxies who attended the EGM were cast in favor of the resolution, the resolution was passed as an ordinary resolution.				
2.	To consider and approve the proposed capital increase in its controlled subsidiary Ganfeng LiEnergy	511,416,612 89.2822%	61,051,536 10.6583%	341,173 0.0596%
As more than 50% of the votes held by the Shareholders and proxies who attended the EGM were cast in favor of the resolution, the resolution was passed as an ordinary resolution.				
3.	To consider and approve the proposed investment in wealth management products with self-owned funds	554,906,496 96.8746%	17,561,527 3.0659%	341,298 0.0596%
As more than 50% of the votes held by the Shareholders and proxies who attended the EGM were cast in favor of the resolution, the resolution was passed as an ordinary resolution.				

ORDINARY RESOLUTION		Number of votes cast (% of total number of votes cast)		
		For	Against	Abstain*
4.	To consider and approve the proposed capital increase in its wholly-owned subsidiary GFL International	536,049,633 93.5826%	36,418,515 6.3579%	341,173 0.0596%
As more than 50% of the votes held by the Shareholders and proxies who attended the EGM were cast in favor of the resolution, the resolution was passed as an ordinary resolution.				
5.	To consider and approve the proposed investment and construction of new-type lithium battery project with 15GWh annual capacity by Ganfeng LiEnergy	572,162,596 99.7725%	305,552 0.0533%	341,173 0.0595%
As more than 50% of the votes held by the Shareholders and proxies who attended the EGM were cast in favor of the resolution, the resolution was passed as an ordinary 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 above mentioned resolutions proposed at the EGM was set out in the Circular and the Supplemental Circular.

#### **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 for the purpose of vote-taking.

Lawyers from Jiangxi QZ&WD Law Firm witnessed the EGM 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 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 are lawful and valid.

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

Jiangxi, PRC  
August 31, 2021

*As at the date of this announcement, the Board comprises Mr. LI Liangbin, Mr. WANG Xiaoshen, Ms. DENG Zhaonan and Mr. SHEN Haibo as executive directors of the Company; Mr. YU Jianguo and Ms. YANG Juan as non-executive directors of the Company; and Mr. LIU Jun, Ms. WONG Sze Wing, Ms. XU Yixin and Mr. XU Guanghua as independent non-executive directors of the Company.*