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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 2021 ANNUAL GENERAL MEETING  
AND THE FIRST H SHARE CLASS MEETING OF 2022  
HELD ON JUNE 15, 2022**

The board of directors (the “**Board**”) of Ganfeng Lithium Co., Ltd. (the “**Company**”) is pleased to announce that the 2021 annual general meeting (the “**AGM**”) and the first H Share class meeting of 2022 (the “**H Share Class Meeting**”) of the Company were 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 Wednesday, June 15, 2022.

References are made to the circular dated May 6, 2022 (the “**Circular**”), the notice of the AGM dated May 6, 2022, the notice of the H Share Class Meeting dated May 6, 2022, the supplemental circular dated May 26, 2022 (the “**Supplemental Circular**”), the supplemental notice of the AGM dated May 26, 2022, the announcement dated June 6, 2022 in relation to, among others, the postponement of the AGM (the “**Announcement**”) and the announcement dated June 13, 2022 which supplements the Announcement. The Board is pleased to announce the results of voting taken by way of poll at the AGM and the H Share Class Meeting 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 AGM 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 AGM (except for the resolution to consider and approve the continuing related-party transaction for 2022 and the resolution to consider and approve the provision of guarantees to Mengjin Mining and related-party transaction).

Mr. Li Liangbin, Mr. Wang Xiaoshen, Ms. Ouyang Ming, Ms. Yang Manying and Mr. Xu Jianhua as related parties were required to abstain and did abstain from voting on the resolution to consider and approve the continuing related-party transaction for 2022. Mr. Li Liangbin and his associates who were interested in an aggregate of 270,269,871 Shares, comprising 270,269,871 A Shares and 0 H Shares and representing approximately 18.80% of the Company's total number of Shares entitled to vote at the AGM, were required to abstain and did abstain from voting on the resolution to consider and approve the provision of guarantees to Mengjin Mining and related-party transaction proposed at the AGM. Accordingly, the total number of Shares entitling the independent Shareholders to attend and vote for or against the resolution to consider and approve the provision of guarantees to Mengjin Mining and related-party transaction were 1,167,209,009 Shares, comprising 878,941,809 A Shares and 288,267,200 H Shares. Save as disclosed above, no Shareholders were required under the Listing Rules to abstain from voting at the AGM. No parties have stated their intention in the Circular and the Supplemental Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favor at the AGM as set out in Rule 13.40 of the Listing Rules. A total of 81 Shareholders and proxies (including those present at the on-site meeting in person or by proxy and through online voting) holding a total of 561,078,808 Shares voted at the AGM, representing 39.0321% of the Company's total number of Shares entitled to vote at the AGM. The Company's executive directors, Mr. Li Liangbin, Mr. Wang Xiaoshen, Ms. Deng Zhaonan and Mr. Shen Haibo attended the AGM.

The number of issued H Shares of the Company as at the date of the H Share Class Meeting was 288,267,200 H Shares, which were the total number of H Shares entitling the holders to attend and vote for or against the resolution proposed at the H Share Class Meeting. No Shareholders were required under the Listing Rules to abstain from voting at the H Share Class Meeting. No parties have stated their intentions in the Circular to vote against or to abstain from voting on the resolution proposed at the H Share Class Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favor at the H Share Class meeting as set out in Rule 13.40 of the Listing Rules. A total of 2 H Shareholders and proxies (including those present at the onsite meeting in person or by proxy) holding a total of 107,617,437 H Shares voted at the H Share Class Meeting, representing 37.3325% of the Company's total number of H Shares entitled to vote at the H Share Class Meeting. The Company's executive directors, Mr. Li Liangbin, Mr. Wang Xiaoshen, Ms. Deng Zhaonan and Mr. Shen Haibo attended the H Share Class Meeting.

## POLL RESULTS OF THE AGM

The following resolutions proposed at the AGM were considered and approved by Shareholders present thereat:

Ordinary Resolutions		For		Against		Abstain	
		<i>Number of Shares</i>	<i>Percentage (%)</i>	<i>Number of Shares</i>	<i>Percentage (%)</i>	<i>Number of Shares</i>	<i>Percentage (%)</i>
1.	Work Report of the Board of Directors for 2021	560,609,733	99.9164%	229,200	0.0408%	239,875	0.0428%
As more than half of the votes held by the Shareholders and proxies who attended the AGM were cast in favor of the resolution, the resolution was passed as an ordinary resolution.							
2.	Work Report of the Board of Supervisors for 2021	560,609,733	99.9164%	229,200	0.0408%	239,875	0.0428%
As more than half of the votes held by the Shareholders and proxies who attended the AGM were cast in favor of the resolution, the resolution was passed as an ordinary resolution.							
3.	2021 annual report, summary of the annual report and annual results announcement	560,609,733	99.9164%	229,200	0.0408%	239,875	0.0428%
As more than half of the votes held by the Shareholders and proxies who attended the AGM were cast in favor of the resolution, the resolution was passed as an ordinary resolution.							
4.	2021 financial report as respectively audited by the domestic and overseas auditors	559,838,726	99.7790%	1,000,207	0.1783%	239,875	0.0428%
As more than half of the votes held by the Shareholders and proxies who attended the AGM were cast in favor of the resolution, the resolution was passed as an ordinary resolution.							
5.	Engagement of domestic and overseas auditors and the internal control auditors for 2022	553,502,588	98.6497%	5,120,923	0.9127%	2,455,297	0.4376%
As more than half of the votes held by the Shareholders and proxies who attended the AGM were cast in favor of the resolution, the resolution was passed as an ordinary resolution.							
6.	The remuneration of domestic and overseas auditors and the internal control auditors for 2022	559,255,755	99.6751%	1,632,153	0.2909%	190,900	0.0340%
As more than half of the votes held by the Shareholders and proxies who attended the AGM were cast in favor of the resolution, the resolution was passed as an ordinary resolution.							

Ordinary Resolutions		For		Against		Abstain	
		<i>Number of Shares</i>	<i>Percentage (%)</i>	<i>Number of Shares</i>	<i>Percentage (%)</i>	<i>Number of Shares</i>	<i>Percentage (%)</i>
7.	Determination of directors' emoluments	559,972,058	99.8027%	916,750	0.1634%	190,000	0.0339%
As more than half of the votes held by the Shareholders and proxies who attended the AGM were cast in favor of the resolution, the resolution was passed as an ordinary resolution.							
8.	Determination of supervisors' emoluments	559,741,165	99.7616%	493,100	0.0879%	844,543	0.1505%
As more than half of the votes held by the Shareholders and proxies who attended the AGM were cast in favor of the resolution, the resolution was passed as an ordinary resolution.							
9.	Proposed appointment of independent non-executive Director, chairman of Nomination Committee and member of Audit Committee	540,456,511	96.3245%	20,432,297	3.6416%	190,000	0.0339%
As more than half of the votes held by the Shareholders and proxies who attended the AGM were cast in favor of the resolution, the resolution was passed as an ordinary resolution.							

Special Resolutions		For		Against		Abstain	
		<i>Number of Shares</i>	<i>Percentage (%)</i>	<i>Number of Shares</i>	<i>Percentage (%)</i>	<i>Number of Shares</i>	<i>Percentage (%)</i>
1.	Profit distribution proposal for 2021 and issuance of bonus shares by way of conversion of capital reserve	560,877,308	99.9641%	12,100	0.0022%	189,400	0.0338%
As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the AGM were cast in favor of the resolution, the resolution was passed as a special resolution.							
2.	Grant of general mandate to the Board	438,059,124	78.0744%	122,778,384	21.8826%	241,300	0.0430%
As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the AGM were cast in favor of the resolution, the resolution was passed as a special resolution.							
3.	General mandate to issue domestic and overseas debt financing instruments	487,249,636	86.8416%	60,982,911	10.8689%	12,846,261	2.2896%
As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the AGM were cast in favor of the resolution, the resolution was passed as a special resolution.							

Special Resolutions		For		Against		Abstain	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
4.	Engagement in foreign exchange hedging business by the Company and its subsidiaries	560,505,708	99.8979%	383,700	0.0684%	189,400	0.0338%
As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the AGM were cast in favor of the resolution, the resolution was passed as a special resolution.							
5.	Continuing related-party transactions for 2022	188,608,833	99.8934%	11,800	0.0062%	189,400	0.1003%
As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the AGM were cast in favor of the resolution, the resolution was passed as a special resolution.							
6.	The provision of guarantees to Mengjin Mining and related-party transaction	289,485,125	99.5448%	1,133,812	0.3899%	190,000	0.0653%
As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the AGM were cast in favor of the resolution, the resolution was passed as a special resolution.							
7.	Industrial investment with self-owned funds	486,279,690	86.6687%	74,609,718	13.2975%	189,400	0.0338%
As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the AGM were cast in favor of the resolution, the resolution was passed as a special resolution.							
8.	Shareholders' return plan for three years of 2022 to 2024	560,506,608	99.8980%	382,800	0.0682%	189,400	0.0338%
As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the AGM were cast in favor of the resolution, the resolution was passed as a special resolution.							
9.	Proposed adoption of the Restricted Share Unit Scheme	489,597,830	87.2601%	71,291,578	12.7062%	189,400	0.0338%
As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the AGM were cast in favor of the resolution, the resolution was passed as a special resolution.							
10.	Proposed authorization to the Board and/or the Delegatee to handle matters pertaining to the Restricted Share Unit Scheme	486,832,417	86.7672%	74,056,991	13.1990%	189,400	0.0338%
As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the AGM were cast in favor of the resolution, the resolution was passed as a special resolution.							

The full text of the abovementioned resolutions proposed at the AGM was set out in the Circular and Supplemental Circular.

## POLL RESULTS OF THE H SHARE CLASS MEETING

Special Resolutions		For		Against		Abstain	
		<i>Number of Shares</i>	<i>Percentage (%)</i>	<i>Number of Shares</i>	<i>Percentage (%)</i>	<i>Number of Shares</i>	<i>Percentage (%)</i>
1.	Profit distribution proposal for 2021 and issuance of bonus shares by way of conversion of capital reserve	107,434,545	99.8301%	12,185	0.0113%	170,707	0.1586%
		As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the H Share Class Meeting were cast in favor of the resolution, the resolution was passed as a special resolution.					

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

### PROFIT DISTRIBUTION PROPOSAL FOR 2021 AND THE BONUS ISSUE

The AGM and the H Share Class Meeting have approved to distribute cash dividend of RMB3.0 (tax inclusive) for every ten (10) Shares to all Shareholders with the undistributed profit based on the total share capital of the Company as at the record date at the time of distribution of annual profit; and to issue four (4) Bonus Shares for every ten (10) Shares to all Shareholders by way of conversion of capital reserve. The remaining undistributed profits are carried forward for the subsequent annual distribution.

The Cash Dividends and Bonus Shares will be distributed to the H Shareholders whose names appear on the register of members of the Company on Friday, June 24, 2022. The Cash Dividends are denominated in RMB, and are to be paid to A Shareholders and the H Shareholders through the Southbound Trading Link in RMB and to H Shareholders (other than the H Shareholders through the Southbound Trading Link) in HKD. The exchange rate shall be the average of the mid-point rates of RMB against Hong Kong dollars published by the People's Bank of China (i.e. RMB1=HKD1.171059) for the week prior to the date of approval of declaration of dividends by the AGM (i.e. Wednesday, June 15 2022). As such, the cash dividend for every ten H Shares amounted to HKD3.51318 (tax inclusive).

The certificates for the New H Shares and the cheques for the Profit Distribution Proposal for 2021 will be despatched by ordinary post to the H Shareholders who are entitled to the Bonus Issue and the Profit Distribution Proposal for 2021 on or before Thursday, August 4, 2022 at their own risk. In case of joint shareholding, the certificates for the New H Shares and the cheques for the Profit Distribution Proposal for 2021 will be posted to the first named person on the H Shareholders' register in respect of such joint shareholding. All Bonus Shares are non-renounceable. The expected date of commencement of dealings in the bonus H Shares is on Friday, August 5, 2022.

## Taxation

According to the Enterprise Income Tax Law of the PRC (《中華人民共和國企業所得稅法》) and its implementation regulations (the “EIT Law”), the tax rate of the enterprise income tax applicable to the income of a non-resident enterprise deriving from the PRC is 10%. For this purpose, any H shares registered under the name of non-individual enterprise, including the H shares registered under the name of HKSCC Nominees Limited, other nominees or trustees, or other organizations or entities, shall be deemed as shares held by non-resident enterprise shareholders (as defined under the EIT Law). The Company will distribute the dividend to those non-resident enterprise Shareholders subject to a deduction of 10% enterprise income tax withheld and paid by the Company on their behalf.

Any resident enterprise (as defined under the EIT Law) which has been legally incorporated in the PRC or which was established pursuant to the laws of foreign countries (regions) but has established effective administrative entities in the PRC, and whose name appears on the Company’s H share register should deliver a legal opinion ascertaining its status as a resident enterprise furnished by a qualified PRC lawyer (with the official chop of the law firm issuing the opinion affixed thereon) and relevant documents to Company’s H share registrar, Computershare Hong Kong Investor Services Limited, in due course, if they do not wish to have the 10% enterprise income tax withheld and paid on their behalf by the Company.

Pursuant to the Notice on the Issues on Levy of Individual Income Tax after the Abolishment of Guoshuifa (1993) No. 045 Document (《關於國稅發(1993) 045號文件廢止後有關個人所得稅徵管問題的通知》) (the “Notice”) issued by the State Administration of Taxation on June 28, 2011, the dividend to be distributed by the PRC non-foreign invested enterprise which has issued shares in Hong Kong to the overseas resident individual shareholders, is subject to the individual income tax with a tax rate of 10% in general. However, the tax rates for respective overseas resident individual shareholders may vary depending on the relevant tax agreements between the countries of their residence and Mainland China. Thus, 10% individual income tax will be withheld from the dividend payable to any individual shareholders of H Shares whose names appear on the H share register of members of the Company on the record date, unless otherwise stated in the relevant taxation regulations, tax treaties or the Notice.

The Company will not be liable for any claim arising from any delay in, or inaccurate determination of the status of the shareholders or any disputes over the mechanism of withholding.



## **Profit distribution to investors of Northbound Trading**

For investors of the Hong Kong Stock Exchange (including enterprises and individuals) investing in the A Shares listed on the SZSE (the “**Northbound Trading**”), their dividends will be distributed in RMB by the Company through the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited to the account of the nominee holding such Shares. The Company will withhold and pay income taxes at the rate of 10% on behalf of those investors and will report to the tax authorities for the withholding. For investors of Northbound Trading who are tax residents of other countries and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of lower than 10%, those enterprises and individuals may, or may entrust a withholding agent to, apply to the competent tax authorities for the entitlement of the rate under such tax treaty. Upon approval by the tax authorities, the paid amount in excess of the tax payable based on the tax rate according to such tax treaty will be refunded.

The record date and the date of distribution of cash dividends and other arrangements for the investors of Northbound Trading will be the same as those for the holders of A shares of the Company.

## **Profit distribution to investors of Southbound Trading**

For investors of the Shanghai Stock Exchange and SZSE (including enterprises and individuals) investing in the H shares of the Company listed on the Hong Kong Stock Exchange (the “**Southbound Trading**”), the cash dividends for the investors of H Shares of Southbound Trading will be paid in RMB. The record date and the date of distribution of cash dividends and other arrangements for the investors of Southbound Trading will be the same as those for the holders of H shares of the Company. As for the relevant taxation policies, pursuant to the relevant requirements under the Notice on the Tax Policies Related to the Pilot Program of the Shanghai-Hong Kong Stock Connect (Caishui [2014] No. 81) (《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知(財稅[2014]81號)》) and the Notice on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect (Caishui [2016] No. 127) (《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知(財稅[2016]127號)》), for dividends received by domestic individual investors from investing in the H shares of the Company listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, the Company shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in the H shares of the Company listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors. The Company will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves.



Shareholders are suggested to consult their tax consultants regarding the tax impacts in China, Hong Kong and other countries (regions) for holding and selling the Company's shares.

## **VOTE TAKING AND WITNESS LAWYERS**

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

Jiangxi QZ&WD Law Firm witnessed the AGM 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 AGM 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 Meetings as well as the provisions of the Articles of Association of the Company; and the poll results of the AGM and the H Share Class Meeting are lawful and valid.

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

Jiangxi, PRC  
June 15, 2022

*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. Wang Jinben, Ms. WONG Sze Wing, Ms. XU Yixin and Mr. XU Guanghua as independent non-executive directors of the Company.*