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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 SECOND EXTRAORDINARY GENERAL
MEETING OF THE COMPANY AND THE SECOND H SHARE
CLASS MEETING OF 2022 OF THE COMPANY
HELD ON AUGUST 25, 2022**

The board of directors (the “**Board**”) of Ganfeng Lithium Co., Ltd. (the “**Company**”) is pleased to announce that the second extraordinary general meeting of 2022 of the Company (the “**EGM**”) and the second H share class meeting of 2022 of the Company (the “**H Share Class Meeting**”) 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 Thursday, August 25, 2022.

References are made to the circular of the Company (the “**Circular**”), the notice of the EGM and the notice of the H Share Class Meeting, each dated August 5, 2022. The Board is pleased to announce the results of voting taken by way of poll at the EGM 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 EGM was 2,016,719,769 Shares, comprising 1,613,145,689 A Shares and 403,574,080 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. No Shareholders were required under the Listing Rules to abstain from voting at the EGM. No parties have stated their intentions in the Circular to vote against or to abstain from voting on the resolutions proposed at the EGM. A total of 108 Shareholders and proxies (including those present at the on-site meeting in person or by proxy and through online voting) holding a total of 622,676,137 Shares voted at the EGM, representing 30.8757% of the Company's total number of Shares entitled to vote at the EGM. The Company's executive directors, Mr. Li Liangbin, Ms. Deng Zhaonan and Mr. Shen Haibo attended the EGM.

The number of issued H Shares of the Company as at the date of the H Share Class Meeting was 403,574,080 H Shares, which were the total number of H Shares entitling the holders to attend and vote for or against the resolutions 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 resolutions 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 1 H Shareholders and proxies (including those present at the on-site meeting in person or by proxy) holding a total of 126,906,391 H Shares voted at the H Share Class Meeting, representing 31.4456% 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, Ms. Deng Zhaonan and Mr. Shen Haibo attended the H Share Class Meeting.

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 casted)		
		For	Against	Abstain*
1.	Proposed adoption of the Share Option Incentive Scheme 2022	604,839,694 (97.1355%)	17,519,424 (2.8136%)	317,019 (0.0509%)
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.				
2.	Regarding the assessment management measures for the implementation of the Share Opinion Incentive Scheme 2022	606,736,731 (97.4402%)	15,622,387 (2.5089%)	317,019 (0.0509%)
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.				
3.	Proposed authorization to the Board to deal with relevant matters in relation to the Share Option Incentive Scheme 2022	606,794,036 (97.4494%)	15,129,907 (2.4298%)	752,194 (0.1208%)
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 an special resolution.				

* 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.

POLL RESULTS OF THE H SHARE CLASS MEETING

SPECIAL RESOLUTIONS		Number of votes cast (% of total number of votes casted)		
		For	Against	Abstain*
1.	Proposed adoption of the Share Option Incentive Scheme 2022	112,626,785 (88.7479 %)	13,967,681 (11.0063 %)	311,925 (0.2458%)
	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 favor of the resolution, the resolution was passed as a special resolution.			
2.	Regarding the assessment management measures for the implementation of the Share Option Incentive Scheme 2022	114,185,989 (89.9765%)	12,408,477 (9.7777%)	311,925 (0.2458%)
	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 favor of the resolution, the resolution was passed as a special resolution.			
3.	Proposed authorization to the Board to deal with relevant matters in relation to the Share Option Incentive Scheme 2022	114,244,549 (90.0227%)	12,349,917 (9.7315%)	311,925 (0.2458%)
	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 favor of the resolution, the resolution was passed as an special resolution.			

* 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.

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 of the PRC 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 25, 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.