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Ganfeng Lithium Group Co., Ltd.

江西赣锋锂业集团股份有限公司

(formerly known as 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)

**(1) POLL RESULTS OF
THE THIRD EXTRAORDINARY GENERAL MEETING OF 2022
OF THE COMPANY HELD ON SEPTEMBER 30, 2022;
AND
(2) CHANGE OF COMPANY NAME AND
AMENDMENTS TO ARTICLES OF ASSOCIATION**

The board of directors (the “**Board**”) of Ganfeng Lithium Group Co., Ltd. (the “**Company**”) is pleased to announce that the third extraordinary general meeting of 2022 of the Company (the “**EGM**”) 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 Friday, September 30, 2022.

References are made to the circular of the Company dated September 9, 2022 (the “**Circular**”), the notice of the EGM dated September 9, 2022 and the announcements of the Company dated August 14, 2020 and September 5, 2022. The Board is pleased to announce the results of voting were 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.

(1) POLL RESULTS OF THE THIRD EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 30, 2022

Attendance of the Meetings

The number of issued Shares as at the date of the EGM was 2,016,839,419 Shares, comprising 1,613,265,339 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 96 Shareholders and proxies (including those present at the on-site meeting in person or by proxy and through online voting) holding a total of 626,681,708 Shares voted at the EGM, representing 31.0725% 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.

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 <i>(% of total number of votes casted)</i>		
		For	Against	Abstain*
1.	To consider and approve the proposed Change of Company Name	626,295,669 (99.9384%)	77,483 (0.0124%)	308,556 (0.0492%)
	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.	Conditional upon the passing of the special resolution numbered 1, to consider and approve the proposed amendments to the Articles of Association	626,294,169 (99.9382%)	75,483 (0.0120%)	312,056 (0.0498%)
	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 RESOLUTIONS		Number of votes cast <i>(% of total number of votes casted)</i>		
		For	Against	Abstain*
1.	To consider and approve the proposed capacity construction scale improvement of Ganfeng LiEnergy new-type lithium battery project with 15 GWh annual capacity	623,752,515 (99.5326%)	2,620,637 (0.4182%)	308,556 (0.0492%)
As more than half 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 investment and construction of new-type lithium battery production project with 6 GWh annual capacity by Ganfeng LiEnergy	626,300,369 (99.9391%)	72,783 (0.0116%)	308,556 (0.0492%)
As more than half 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 and construction of small polymer lithium battery project with 2 billion units annual capacity by Ganfeng New Lithium Source	626,295,969 (99.9384%)	77,183 (0.0123%)	308,556 (0.0492%)
As more than half 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.				

* 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.

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 of the PRC such as the Company Law, the Rules for the General Meeting as well as the provisions of the Articles of Association, and the poll results of the EGM are lawful and valid.

(2) CHANGE OF COMPANY NAME AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board is pleased to announce that on September 30, 2022 and subsequent to the passing of the special resolutions regarding the Change of Company Name and the Amendments to the Articles, the Company has completed the business registration procedures for the Change of Company Name and the filing of the Articles of Association, and had obtained the renewed business license from the relevant PRC authorities. With effect from September 30, 2022, the Chinese name of the Company has changed from “江西贛鋒鋰業股份有限公司” to “江西贛鋒鋰業集團股份有限公司”, and the English name of the Company has changed from “Ganfeng Lithium Co., Ltd.” to “Ganfeng Lithium Group Co., Ltd.”, and the Amendments to the Articles have also become effective on the same date. For the full text of the amended Articles of Association, please refer to the websites of the Stock Exchange (<http://www.hkexnews.hk>) and the Company (<http://www.ganfenglithium.com>).

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the existing English and Chinese names of the Company will continue to be evidence of the title and be valid for trading, settlement, registration and delivery for the same number of shares in the new name of the Company. New share certificates of the Company will be issued only in the new name of the Company and the securities of the Company will be traded on the Stock Exchange in the new name of the Company. There will not be any arrangements for free exchange of existing share certificates for new share certificates under the new name of the Company. The English stock short name and the Chinese stock short name of the Company will remain unchanged.

The Company will carry out all necessary registration and/or filing procedures with the Companies Registry in Hong Kong. Upon obtaining the certificate of registration of alteration of name of registered non-Hong Kong company from the Companies Registry in Hong Kong, the Company will make further announcement(s) on such registration in due course.

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

Jiangxi, PRC
September 30, 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.