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赣锋锂业
GanfengLithium
Ganfeng Lithium Group Co., Ltd.
江西赣锋锂业集团股份有限公司

(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 2022 OF THE COMPANY HELD ON
DECEMBER 20, 2022**

The board of directors (the “**Board**”) of Ganfeng Lithium Group Co., Ltd. (the “**Company**”) is pleased to announce that the fourth 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 Tuesday, December 20, 2022.

References are made to the circular of the Company (the “**Circular**”) and the notice of the EGM, each dated November 29, 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.

ATTENDANCE OF THE MEETINGS

The number of issued Shares as at the date of the EGM was 2,016,962,239 Shares, comprising 1,613,388,159 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 resolution proposed at the EGM. As (i) Mr. Li Chenglin, one of the shareholders of the Ganfeng LiEnergy, is a person acting in concert with Mr. Li Liangbin, an executive Director; (ii) Ms. Zhong Xiaoqing, Mr. Li Liangxue, Mr. Xiong Jianlang, Mr. Chen Liangguo, Mr. Chen Qingbo, Mr. Li Liangyao (the limited partner of Xinyu Hongxin Service Management Centre (Limited Partnership)), Ms. Li Zhiqin (the limited partner of Xinyu Hongtu Service Management Centre (Limited Partnership)), Ms. Li Zhixia and Mr. Li Zhijian (the limited partner of Xinyu Zhonghe Service Management Centre (Limited Partnership)) are related persons of Mr. Li Liangbin as defined under the Shenzhen

Listing Rules; (iii) Mr. Wang Xiaoshen, Ms. Deng Zhaonan and Mr. Shen Haibo are the Directors; and (iv) Ms. Yang Manying, Ms. Ouyang Ming, Mr. Xu Jianhua, Mr. Xiong Xunman and Mr. Fu Lihua are the senior management of the Company, the transactions contemplated under the Capital Increase and Share Expansion are related party transactions as defined under the Shenzhen Listing Rules. The above related persons and Mr. Li Liangbin had abstained from voting at the EGM according to the Shenzhen Listing Rules. Save as disclosed above, 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 resolution proposed at the EGM. A total of 86 Shareholders and proxies (including those present at the on-site meeting in person or by proxy and through online voting) holding a total of 281,106,825 Shares voted at the EGM, representing 13.9371% of the Company's total number of Shares entitled to vote at the EGM. 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 resolution proposed at the EGM:

SPECIAL RESOLUTION		Number of votes cast (% of total number of votes casted)		
		For	Against	Abstain*
1.	To consider and approve the capital increase and share expansion by Ganfeng LiEnergy, a controlled subsidiary of the Company, and related party transaction	280,247,430 (99.6943%)	599,475 (0.2132%)	259,920 (0.0925%)
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.				

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

The full text of the abovementioned resolution 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 of the Company, and the poll results of the EGM are lawful and valid.

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

Jiangxi, PRC
December 20, 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; Mr. YU Jianguo and Ms. YANG Juan as non-executive Directors; and Mr. WANG Jinben, Ms. WONG Sze Wing, Ms. XU Yixin and Mr. XU Guanghua as independent non-executive Directors.