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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)**

**REVISIONS TO THE CONTENTS OF THE NOTICE OF  
THE EXTRAORDINARY GENERAL MEETING AND  
THE PROXY FORM**

References are made to the circular (the “**Circular**”), notice (the “**Original Notice**”) and the proxy form (the “**Original Proxy Form**”) of extraordinary general meeting of Ganfeng Lithium Group Co., Ltd. (the “**Company**”) all dated November 10, 2023, which set out the time and venue of the extraordinary general meeting of the Company (the “**EGM**”) and contain the resolutions to be proposed at the EGM for consideration of the shareholders of the Company (the “**Shareholders**”).

The Company hereby announces that pursuant to the requirements of the articles of association of the Company, there are revisions to the contents of Original Notice and the Original Proxy Form to the effect that the proposed resolutions numbered 1, 2 and 3 therein will be considered and, if thought fit, be passed as ordinary resolutions instead of special resolutions of the Company. Save for the aforesaid amendment, all other content of the Original Notice, the Original Proxy Form and other matters relating to the EGM remain unchanged. For details of other resolutions to be considered and approved at the EGM, eligibility for attending the EGM, registration procedures, closure of register of members and other relevant matters, please refer to the Circular and the Original Proxy Form. In this connection, a revised notice of the EGM (the “**Revised Notice**”) together with a revised proxy form (the “**Revised Proxy Form**”) for use at the EGM will be despatched to the Shareholders on November 16, 2022 and also be available on the website of the Company at [www.ganfenglithium.com](http://www.ganfenglithium.com) and on the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

The Original Proxy Forms duly completed and returned in accordance with the instructions printed thereon shall remain valid for the purpose of the EGM although the proposed resolutions numbered 1, 2 and 3 therein will be deemed as ordinary resolutions instead of special resolutions. The relevant Shareholders are not required

to return the Revised Proxy Form if they do not intend to change their votes. If any Shareholder subsequently completes and returns the Revised Proxy Form, such Revised Proxy Form will revoke and supersede the Original Proxy Form previously submitted by the same Shareholder.

Saved as disclosed in this announcement, all information and contents as set out in the Circular, the Original Notice and the Original Proxy Form remain unchanged.

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

Jiangxi, PRC  
November 15, 2023

*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.*