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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)

REVISED NOTICE OF EXTRAORDINARY GENERAL MEETING

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

REVISED NOTICE IS HEREBY GIVEN that the EGM of the Company will be 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 People’s Republic of China on Thursday, November 30, 2023 at 2:00 p.m. for the purpose of considering, and if thought fit, approving the following resolutions. Unless otherwise stated, the capitalized terms used herein shall have the same meanings as defined in the circular of the Company dated November 10, 2023 (the “**Circular**”), of which this revised notice convening the EGM (this “**Revised Notice**”) shall form part.

ORDINARY RESOLUTIONS

1. Proposed adoption of the 2023 Employee Stock Ownership Plan
2. Proposed adoption of the management measures for the 2023 Employee Stock Ownership Plan
3. Proposed authorization to the Board to deal with relevant matters in relation to the 2023 Employee Stock Ownership Plan
4. Proposed signing of investment agreement by Ganfeng LiEnergy

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

Jiangxi, PRC
November 16, 2023

As at the date of this Revised Notice, the board of the Company comprises Mr. LI Liangbin, Mr. WANG Xiaoshen Ms. DENG Zhaonan and Mr. SHEN Haibo as executive directors of the Company; Ms. YANG Juan and Mr. YU Jianguo as non-executive directors of the Company; and Mr. WANG Jinben, Ms. WONG Sze Wing, Mr. XU Guanghua and Ms. XU Yixin as independent non-executive directors of the Company.

Notes:

- (A) Details of the above resolution are set out in the circular of the Company dated November 10, 2023 (the “**Circular**”). Unless otherwise defined in this Revised Notice, capitalized terms used herein shall have the same meanings as those defined in the Circular.
- (B) The proxy form dated November 10, 2023 issued by the Company for the EGM along with the Circular (the “**Original Proxy Form**”) will remain valid and effective to the fullest extent applicable if correctly completed and lodged with the H share registrar of the Company.
- (C) Shareholders are entitled to appoint one or more proxies to attend the EGM, but only one of the proxies can be designated to vote at the EGM. For the avoidance of doubt, should the proxies being appointed to attend the EGM under each of the Original Proxy Form and/or the revised proxy form despatched to the Shareholders on November 16, 2023 (the “**Revised Proxy Form**”) are different and more than one of the proxies attend the EGM, only the proxy validly appointed under the Revised Proxy Form shall be designated to vote at the EGM.

- (D) The Revised Proxy Form is attached to this Revised Notice. To be valid, the Revised Proxy Form together with the power of attorney (if any) and other relevant authorization document(s) (if any) which have been notarized shall be deposited at the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at the address stated in note (H) below, not less than 24 hours before the time designated for the EGM. Completion and return of the Revised Proxy Form will not preclude the holders of H shares from attending and voting at the EGM or any adjourned meeting should they so wish.
- (E) Shareholders who intend to appoint a proxy to attend the EGM but have not returned the Original Proxy Form shall only return the Revised Proxy Form and the Original Form of Proxy needs not to be returned.
- (F) Shareholders who have returned the Original Proxy Form shall note that:
- (a) If the Revised Proxy Form is not returned 24 hours (excluding any part of a day that is a public holiday) before the time designated for holding the EGM or any adjourned meeting thereof, the duly completed and returned Original Proxy Form will be deemed as a valid form of proxy.
 - (b) If the Revised Proxy Form has been returned 24 hours (excluding any part of a day that is a public holiday) before the time designated for the holding the EGM or any adjourned meeting thereof, the Original Proxy Form previously returned by the Shareholder shall be revoked and superseded by the Revised Proxy Form. The duly completed Revised Proxy Form will be deemed as a valid form of proxy.
- (G) The address and contact details of the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, are as follows:
- 17M Floor
Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong
Telephone No.: (+852) 2862 8555
Email: hkinfo@computershare.com.hk
- (H) A shareholder of the Company or his proxy should produce proof of identity when attending the EGM (or any adjournment thereof). If a corporate shareholder's legal representative or any other person duly authorized by such corporate shareholder attends the EGM (or any adjournment thereof), such legal representative or other person shall produce his proof of identity, proof of designation as legal representative and/or the valid authorization document (as the case may be).
- (I) The EGM (or any adjournment thereof) is expected to last for one day. Shareholders who attend the EGM (or any adjournment thereof) shall bear their own travelling and accommodation expenses.
- (J) As at the date of this Revised Notice, the board of the Company comprises Mr. LI Liangbin, Mr. WANG Xiaoshen Ms. DENG Zhaonan and Mr. SHEN Haibo as executive directors of the Company; Ms. YANG Juan and Mr. YU Jianguo as non-executive directors of the Company; and Mr. WANG Jinben, Ms. WONG Sze Wing, Mr. XU Guanghua and Ms. XU Yixin as independent non-executive directors of the Company.