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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 SECOND EXTRAORDINARY GENERAL  
MEETING OF 2023 OF THE COMPANY HELD  
ON NOVEMBER 30, 2023**

The board of directors (the “**Board**”) of Ganfeng Lithium Group Co., Ltd. (the “**Company**”) is pleased to announce that the second extraordinary general meeting of 2023 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 Thursday, November 30, 2023.

References are made to the circular of the Company (the “**Circular**”) and the notice of the EGM dated November 10, 2023, and the revised notice of the EGM dated November 16, 2023 (the “**Revised Notice**”). 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, of which the Revised Notice shall form part.

## **ATTENDANCE OF THE MEETINGS**

The number of issued Shares as at the date of the EGM was 2,017,167,779 Shares, comprising 1,613,593,699 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. 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 and 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 139 Shareholders and proxies (including those present at the on-site meeting in person or by proxy and through online voting) holding a total of 745,206,064 Shares voted at the EGM, representing 36.9431% of the Company's total number of Shares entitled to vote at the EGM. The Company's executive directors, Mr. Li Liangbin and Mr. Wang Xiaoshen, the Company's independent non-executive directors, Ms. WONG Sze Wing, Ms. Xu Yixin and Mr. Xu Guanghua attended the EGM.

## POLL RESULTS OF THE EGM

Set out below are the poll results in respect of the resolutions proposed at the EGM:

ORDINARY RESOLUTIONS	Number of votes cast (% of total number of votes casted)		
	For	Against	Abstain*
1. Proposed adoption of the 2023 Employee Stock Ownership Plan	234,689,764 64.0239%	131,488,805 35.8705%	387,076 0.1056%
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. Proposed adoption of the management measures for the 2023 Employee Stock Ownership Plan	234,540,746 63.9833%	131,637,823 35.9111%	387,076 0.1056%
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. Proposed authorization to the Board to deal with relevant matters in relation to the 2023 Employee Stock Ownership Plan	234,689,764 64.0239%	131,488,805 35.8705%	387,076 0.1056%
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.			
4. Proposed signing of investment agreement by Ganfeng LiEnergy	744,196,306 99.8645%	486,571 0.0653%	523,187 0.0702%
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, of which the Revised Notice shall form part.

## **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  
November 30, 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; 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.*