

NOTIFICATION LETTER 通知信函

March 12, 2024

Dear Non-registered holder(s) ^(Note 1),

GANFENG LITHIUM GROUP CO., LTD. (the "Company")
- Notice of Publication of Circular of Extraordinary General Meeting (the "Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at <http://www.ganfenglithium.com/> and the website of Hong Kong Exchanges and Clearing Limited (the "HKEX") at www.hkexnews.hk.

If you want to receive printed versions of the Current Corporate Communications, you may write by mail or send email at ganfeng.ecom@computershare.com.hk specifying your name, address and request to receive the Current Corporate Communications in printed form to the Company c/o the Company's H share registrar, Computershare Hong Kong Investor Services Limited (the "H Share Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

Please note that, pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications ^(Note 2) that came into effect on 31 December 2023, the "Company has adopted electronic dissemination of future corporate communications. For details, please refer to the Company's letter titled "Arrangement of Electronic Dissemination of Corporate Communications" dated March 11, 2024.

Should you have any queries relating to any of the above matters, please call the H Share Registrar's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding Hong Kong public holidays, or send an email to ganfeng.ecom@computershare.com.hk.

Yours faithfully,
For and on behalf of
Ganfeng Lithium Group Co., Ltd
Li Liangbin
Chairman

Note 1: This letter is addressed to Non-registered holder(s) ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications ^(Note 2)). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

Note 2: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) a reply slip.

各位非登記持有人 ^(附註1)：

江西赣锋锂业集团股份有限公司 (「本公司」)
- 有關股東特別大會通函 (「本次公司通訊」) 之發佈通知

本公司的本次公司通訊的中、英文版本已上載於本公司網站 <http://www.ganfenglithium.com/> 及香港交易及結算所有限公司 (「香港交易所」) 網站 www.hkexnews.hk。

如閣下欲收取本次公司通訊之印刷本，請以書面郵寄或以電郵方式 ganfeng.ecom@computershare.com.hk 經由本公司的H股股份過戶登記處香港中央證券登記有限公司 (「H股股份過戶處」) 送交到本公司，並註明閣下的姓名、地址以及收取本次公司通訊文件印刷版的要求。股東只要提出要求，本公司將盡快向閣下寄上本次公司通訊文件的印刷版本，費用全免。

請注意，根據自二零二三年十二月三十一日起生效的擴大無紙化制度及以電子方式發布公司通訊 ^(附註2) 規定下香港聯合交易所有限公司證券上市規則第 2.07A 條，本公司已採用以電子方式發布未來公司通訊文件。詳情請參閱日期為二零二四年三月十一日的《以電子方式發布公司通訊之安排》之本公司信函。

如閣下對本函上述內容有任何疑問，請致電 H 股股份過戶登記處之電話熱線(852) 2862 8688，辦公時間為星期一至星期五 (香港公眾假期除外) 上午九時正至下午六時正或電郵至 ganfeng.ecom@computershare.com.hk。

代表
江西赣锋锂业集团股份有限公司
董事長
李良彬
謹啟

二零二四年三月十二日

附註1：此函件乃向本公司之非登記持有人 (「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊 ^(附註2)) 發出。倘閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及背面的申請表格。

附註2：公司通訊乃指公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；(f)代表委任表格；及(g)回條。

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