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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 FIRST EXTRAORDINARY GENERAL
MEETING OF 2024 OF THE COMPANY HELD
ON APRIL 9, 2024**

The board of directors (the “**Board**”) of Ganfeng Lithium Group Co., Ltd. (the “**Company**”) is pleased to announce that the first extraordinary general meeting of 2024 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, April 9, 2024.

References are made to the circular of the Company (the “**Circular**”) and the notice of the EGM dated March 12, 2024. 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 2,017,167,779 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 57 Shareholders and proxies (including those present at the on-site meeting in person or by proxy and through online voting) holding a total of 710,278,395 Shares voted at the EGM, representing 35.2117% 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 attended the EGM.

POLL RESULTS OF THE EGM

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

SPECIAL RESOLUTIONS		Number of votes cast (% of total number of votes casted)		
		For	Against	Abstain*
1.	To consider and approve the proposed engagement in foreign exchange hedging business by the Company and its subsidiaries	710,217,316 99.9914%	53,451 0.0075%	7,628 0.0011%
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.				
2.	To consider and approve the continuing related-party transactions for 2024	190,118,261 99.9677%	53,130 0.0279%	8,219 0.0043%
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.				
ORDINARY RESOLUTION		Number of votes cast (% of total number of votes casted)		
		For	Against	Abstain*
3.	To consider and approve the proposed amendments to the independent directors system	709,895,693 99.9461%	371,974 0.0524%	10,728 0.0015%
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 by the Listing Rules to abstain from voting.*

The full text of the abovementioned resolutions 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 Beijing Han Kun Law Offices Shanghai Branch 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
April 9, 2024

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.