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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)**

**UPDATE ANNOUNCEMENT ON  
THE PROPOSED AMENDMENT TO THE ARTICLES OF  
ASSOCIATION**

References are made to the announcement of Ganfeng Lithium Group Co., Ltd. (the “**Company**”) dated March 28, 2024 (the “**Announcement**”) and the annual report of the Company for the year ended December 31, 2023 (the “**2023 Annual Report**”) in relation to, among others, the proposed amendment to the articles of association of the Company (the “**Articles of Association**”). Unless otherwise specified, capitalized terms used herein shall have the same meanings as those set out in the Announcement.

As disclosed in the section headed “PROPOSED AMENDMENT OF ARTICLES OF ASSOCIATION” of the Announcement and page 170 of the 2023 Annual Report, the Board proposes to amend the Articles of Association and such amendment is subject to the approval of the Shareholders by way of a special resolution at the 2023 annual general meeting of the Company. The Board would like to provide an update that as the details of the proposed amendments to the Articles of Association is still undergoing discussion and yet being finalized, the resolution in relation to the proposed amendment to the Articles of Association will be postponed until further notice.

The Company will publish further announcement(s) in relation to the proposed amendments to the Articles of Association as and when appropriate.

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

Jiangxi, PRC  
June 7, 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 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.*