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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)**

## **PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

The Board proposes to amend the articles of association of the Company (the “**Articles**”) in view of the Company Law of the People’s Republic of China, the Securities Law of the People’s Republic of China, the Special Regulations of the State Council on Overseas Offering and Listing of Company Limited by Shares, the Articles of Association of Companies Seeking a Listing Outside the PRC Prerequisite Clauses (“**Prerequisite Clauses**”), the Letter of Opinion on Amendment to Articles of Association of Companies Listing in Hong Kong, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Reply of the State Council on the Adjustment of the Notice Period of the General Meeting and Other Matters Applicable to Overseas Listed Companies and the provisions of other relevant laws and regulations. The main aspects of this proposed amendments to the Articles are: (i) revise the registered capital and total share capital of the Company; (ii) revise the terms of the Company’s repurchase of shares; (iii) remove certain articles previously required under the Prerequisite Clauses; (iv) revise the responsibilities, authorities and appointment rules of independent directors according to the Independent Director System; and (v) refine the functions of specialized committees.

The proposed amendments to the Articles is subject to the approval of the shareholders of the Company by way of a special resolution at a general meeting of the Company.

Details in relation to the abovementioned proposed amendments to the Articles will be set out in the circular of a general meeting to be dispatched to the shareholders of the Company in due course.

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

Jiangxi, PRC  
July 15, 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 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.*