

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

**(1) POLL RESULTS OF THE SECOND EXTRAORDINARY
GENERAL MEETING OF 2024 OF THE COMPANY HELD ON
AUGUST 13, 2024;**

**(2) CHANGE OF NON-EXECUTIVE DIRECTOR AND
INDEPENDENT NON-EXECUTIVE DIRECTOR;**

AND

(3) CHANGE IN COMPOSITION OF BOARD COMMITTEES

**POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING
OF 2024**

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 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, August 13, 2024.

References are made to the circular of the Company (the “**Circular**”) and the notice of the EGM dated July 24, 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. Futu Trustee Limited (the trustee of the restricted share unit scheme (the “**RSU Scheme**”)) and the nominee account (of which the beneficial owners are the relevant grantees of the RSU Scheme), which held 5,104,200 unvested H Shares with voting rights attached (representing approximately 0.2530% of the number of the issued Shares of the Company) have abstained from voting on any of the resolutions at the EGM pursuant to Rule 17.05A of the Listing Rules. Save as disclosed above, no Shareholders were required under the Listing Rules to abstain from voting at the EGM. No parties have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions 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. A total of 1,475 Shareholders and proxies (including those present at the on-site meeting in person or by proxy and through online voting) holding a total of 661,400,039 Shares voted at the EGM, representing 30.4770% of the Company’s total number of Shares entitled to vote at the EGM. The Company’s executive director 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.	Provision of guarantees to a wholly-owned subsidiary	658,992,936 (99.6361%)	2,150,979 (0.3252%)	256,124 (0.0387%)
	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.	Proposed amendments to the articles of association	659,584,376 (99.7255%)	1,245,257 (0.1883%)	570,406 (0.0862%)
	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.			

SPECIAL RESOLUTIONS		Number of votes cast <i>(% of total number of votes casted)</i>		
		For	Against	Abstain*
3.	Proposed change of registered capital of the Company	659,503,238 (99.7132%)	1,637,657 (0.2476%)	259,144 (0.0392%)
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.				
4.	Proposed derivatives trading with self-owned funds	659,275,911 (99.6788%)	1,885,004 (0.2850%)	239,124 (0.0362%)
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.				
5.	Proposed overseas bonds issuance by controlled subsidiary	659,292,578 (99.6814%)	1,642,795 (0.2484%)	464,666 (0.0703%)
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 RESOLUTIONS		Number of votes cast <i>(% of total number of votes casted)</i>		
		For	Against	Abstain*
1.	Proposed by-election of Mr. Wong Ho Kwan as an independent non-executive director	658,125,035 (99.5048%)	2,662,518 (0.4026%)	612,486 (0.0926%)
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 by-election of Ms. Luo Rong as a non-executive director	651,541,771 (98.5095%)	9,233,702 (1.3961%)	624,566 (0.0944%)
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.

CHANGE OF NON-EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR

References are made to (i) the announcement of the Company dated June 7, 2024 in relation to, among others, the retirement of Ms. Wong Sze Wing (“**Ms. Wong**”) as an independent non-executive Director and the proposed appointment of Mr. Wong Ho Kwan (“**Mr. Wong**”) as an independent non-executive Director and (ii) the announcement of the Company dated July 15, 2024 in relation to, among others, the proposed appointment of Ms. Luo Rong (“**Ms. Luo**”) as a non-executive Director.

At the EGM, Ms. Luo and Mr. Wong were elected as a non-executive Director and an independent non-executive Director, respectively, of the fifth session of the Board. For the biographical details and other information of Ms. Luo and Mr. Wong, please refer to the Circular.

Mr. Wong has confirmed (i) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) that he had no past or present financial or other interest in the business of the Group or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Following the appointment of Mr. Wong, Ms. Wong has retired as an independent non-executive Director, the chairman of the audit committee and a member of the sustainable development committee of the Board with effect from August 13, 2024 due to the expiration of her term of office. Ms. Wong confirmed that she has no disagreement with the Board and there are no other matters in relation to her retirement that need to be brought to the attention of the shareholders of the Company and the Stock of Exchange.

The Board would like to express its sincere gratitude to Ms. Wong for her contribution to the governance improvement of the Company during her tenure of office.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following the retirement of Ms. Wong, Mr. Wong has been appointed as the chairperson of the audit committee and a member of the sustainable development committee of the Board with effect from August 13, 2024. Also, Ms. Luo has been appointed as a member of the remuneration committee and a member of the strategy committee of the Board with effect from August 13, 2024.

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

Jiangxi, PRC
August 13, 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. LUO Rong as non-executive Directors; and Mr. WANG Jinben, Mr. WONG Ho Kwan, Ms. XU Yixin and Mr. XU Guanghua as independent non-executive Directors.