

*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)**

**POLL RESULTS OF THE THIRD  
EXTRAORDINARY GENERAL MEETING OF 2024 OF  
THE COMPANY HELD ON NOVEMBER 25, 2024**

The board of directors (the “**Board**”) of Ganfeng Lithium Group Co., Ltd. (the “**Company**”) is pleased to announce that the third 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 Monday, November 25, 2024.

References are made to the circular of the Company (the “**Circular**”) and the notice of the EGM dated November 4, 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. As Mr. Li Liangbin and Mr. Wang Xiaoshen, both being directors of the Company, also hold directorships in the Australia-based Mt. Marion Lithium Pty Ltd, a subsidiary of the

Company, Accordingly, the proposed provision of financial assistance to the joint venture as mentioned in the Circular are related party transactions as defined under the Rules Governing the Listing of Stocks on Shenzhen Stock Exchange (“**Shenzhen Listing Rules**”). The above related persons, Mr. Li Liangbin and Mr. Wang Xiaoshen had abstained from voting at the EGM according to the Shenzhen 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 2,803 Shareholders and proxies (including those present at the on-site meeting in person or by proxy and through online voting) holding a total of 645,429,618 Shares voted at the EGM, representing 31.9968% of the Company’s total number of Shares entitled to vote at the EGM. The Company’s executive directors Mr. Wang Xiaoshen, the Company’s independent non-executive directors Mr. Wang Jinben, Mr. Wong Ho Kwan, Ms. Xu Yixin and Mr. Xu Guanghua attended the EGM.

## **POLL RESULTS OF THE EGM**

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

<b>SPECIAL RESOLUTIONS</b>		<b>Number of votes cast</b> <i>(% of total number of votes casted)</i>		
		<b>For</b>	<b>Against</b>	<b>Abstain*</b>
1.	The provision of guarantees to Minera Exar by the Company and its subsidiaries	642,432,573 99.5357%	2,396,367 0.3713%	600,678 0.0931%
As more than two-thirds (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 provision of financial assistance to a joint venture	122,799,178 97.9800%	2,124,977 1.6955%	406,678 0.3245%
As more than two-thirds (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.				
3.	Proposed provision of additional external guarantees by the Company and its subsidiaries	642,422,373 99.5341%	2,596,487 0.4023%	410,758 0.0636%
As more than two-thirds (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 (% of total number of votes casted)		
		For	Against	Abstain*
4.	Proposed provision of guarantees to a controlled subsidiary	594,080,612 92.0442%	50,778,408 7.8674%	570,598 0.0884%
As more than two-thirds (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.	The capital increase and share expansion and the introduction of industry fund by Nanchang Ganfeng LiEnergy, a controlled subsidiary, involving guarantees	643,481,515 99.6982%	1,570,305 0.2433%	377,798 0.0585%
As more than two-thirds (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.				

\* *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 Han Kun Law Offices (Shanghai Office) 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  
November 25, 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.*