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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)**

**(i) POLL RESULTS OF THE SECOND EXTRAORDINARY  
GENERAL MEETING OF 2025 OF THE COMPANY HELD ON  
APRIL 28, 2025; AND  
(ii) ELECTION OF DIRECTORS, CHAIRMAN OF THE SIXTH  
SESSION OF THE BOARD OF DIRECTORS AND CHAIRMAN  
OF THE BOARD OF SUPERVISORS OF THE COMPANY AND  
APPOINTMENT OF MEMBERS OF THE RESPECTIVE SPECIAL  
COMMITTEES UNDER THE SIXTH SESSION OF THE BOARD**

References are made to the circular of the Company (the “**Circular**”) and the notice of the EGM dated April 3, 2025. The Board is pleased to announce that all proposed resolutions set out in the Circular were duly passed by way of poll at the EGM held on April 28, 2025.

## (I) POLL RESULTS OF THE EGM

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 2025 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, April 28, 2025.

References are made to the circular of the Company (the “**Circular**”) and the notice of the EGM dated April 3, 2025. 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 1,137 Shareholders and proxies (including those present at the on-site meeting in person or by proxy and through online voting) holding a total of 640,836,857 Shares voted at the EGM, representing 31.7691% of the Company’s total number of Shares entitled to vote at the EGM. The Company’s executive Directors, namely Mr. Li Liangbin, Mr. Wang Xiaoshen, Ms. Deng Zhaonan and Mr. Shen Haibo 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.	Proposed provision of guarantees to a controlled subsidiary by the Company	595,569,085 92.9361%	45,091,411 7.0363%	176,360 0.0275%
	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.

ORDINARY RESOLUTIONS EFFECTED BY CUMULATIVE VOTING SYSTEM					
			Number of Shares	Percentage	Appointed or not
1		Election of the board of directors – election of non-independent directors			
	1.1	Election of Mr. Li Liangbin as an executive director of the sixth session of the Board	609,767,138	95.1517%	Appointed
	1.2	Election of Mr. Wang Xiaoshen as an executive director of the sixth session of the Board	636,761,414	99.3640%	Appointed
	1.3	Election of Ms. Huang Ting as an executive director of the sixth session of the Board	636,680,304	99.3514%	Appointed
	1.4	Election of Mr. Shen Haibo as an executive director of the sixth session of the Board	636,604,293	99.3395%	Appointed
	1.5	Election of Mr. Li Chenglin as an executive director of the sixth session of the Board	636,685,008	99.3521%	Appointed
	1.6	Election of Ms. Luo Rong as a non-executive director of the sixth session of the Board	635,492,132	99.1660%	Appointed
	As more than half (1/2) of the votes were cast in favor of each of the above resolutions 1.1 to 1.6, the resolutions were duly passed as ordinary resolutions.				

ORDINARY RESOLUTIONS EFFECTED BY CUMULATIVE VOTING SYSTEM					
			Number of Shares	Percentage	Appointed or not
2	Election of the board of directors – election of independent directors				
	2.1	Election of Mr. Wang Jinben as an independent non-executive director of the sixth session of the Board	636,091,819	99.2596%	Appointed
	2.2	Election of Mr. Wong Ho Kwan as an independent non-executive director of the sixth session of the Board	636,810,081	99.3716%	Appointed
	2.3	Election of Ms. Xu Yixin as an independent non-executive director of the sixth session of the Board	637,300,106	99.4481%	Appointed
	2.4	Election of Mr. Xu Guanghua as an independent non-executive director of the sixth session of the Board	637,306,729	99.4491%	Appointed
As more than half (1/2) of the votes were cast in favor of each of the above resolutions 2.1 to 2.4, the resolutions were duly passed as ordinary resolutions.					
3	Election of the board of supervisors				
	3.1	Election of Mr. Zou Jian as a supervisor of the sixth session of the board of supervisors	637,236,850	99.4382%	Appointed
	3.2	Election of Mr. Guo Huaping as a supervisor of the sixth session of the board of supervisors	621,339,543	96.9575%	Appointed
As more than half (1/2) of the votes were cast in favor of each of the above resolutions 3.1 to 3.2, the resolutions were duly passed as ordinary resolutions.					

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.

**(II) ELECTION OF DIRECTORS, CHAIRMAN OF THE SIXTH SESSION OF THE BOARD OF DIRECTORS AND CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COMPANY AND APPOINTMENT OF MEMBERS OF THE RESPECTIVE SPECIAL COMMITTEES UNDER THE SIXTH SESSION OF THE BOARD**

At the EGM, Mr. Li Liangbin, Mr. Wang Xiaoshen, Mr. Shen Haibo, Ms. Ms. Huang Ting, Mr. Li Chenglin and Ms. Luo Rong were elected as non-independent directors; Mr. Wang Jinben, Mr. Wong Ho Kwan, Ms. Xu Yixin and Mr. Xu Guanghua were elected as independent non-executive director. The term of office of the above elected directors is three years from April 28, 2025.

The Company considers that Mr. Wang Jinben, Mr. Mr. Wong Ho Kwan, Ms. Xu Yixin and Mr. Xu Guanghua meet the independence requirements set out in Rule 3.13 of the Listing Rules.

A board meeting would be held on April 29, 2025 for the election of the chairman of the sixth session of the Board of the Company the vice-chairman of the sixth session of the Board of the Company and members of the Strategy Committee, Audit Committee, Nomination Committee, Remuneration Committee and Sustainable Development Committee under the sixth session of the Board.

Immediately following the EGM, the sixth session of the Board of the Company consists of 10 directors, including five executive directors, namely, Mr. Li Liangbin, Mr. Wang Xiaoshen, Mr. Shen Haibo, Ms. Huang Ting and Mr. Li Chenglin; one non-executive director, namely, Ms. Luo Rong; and four independent non-executive directors, namely, Mr. Wang Jinben, Mr. Mr. Wong Ho Kwan, Ms. Xu Yixin and Mr. Xu Guanghua.

Further, a meeting of the board of supervisors of the Company would be held to elect the chairman of the sixth session of the board of supervisors of the Company on April 29, 2025.

Due to the expiration of the term of office, since April 28, 2025, Ms. Deng Zhaonan has ceased to be an executive director and a member of nomination committee, Mr. Yu Jianguo has ceased to be a non-executive director, a member of the strategy committee and a member of the sustainable development committee. The above persons have confirmed that they have no disagreement with the Board and the board of supervisors, and there is no relevant matter that need to be brought to the attention of the Shareholders in terms of their departure. The Company would like to acknowledge the contributions they have made as directors and supervisors during their term of office with the highest regard and deepest gratitude.

### **Profiles of Directors**

The biographical details of the members of the sixth session of the Board are set out in the Circular. The directors confirm that as of the date of this announcement, there are no updates to the biographical details set out in the Circular which need to be disclosed in accordance with Rule 13.51B of the Listing Rules, except Ms. Huang Ting being interested in 2,226,698 A Shares within the meaning of Part XV of the SFO, and Mr. Li Chenglin being interested in 100,000 H Shares and 57,000,000 shares of Ganfeng LiEnergy Technology Co., Ltd., an associated corporation of the Company within the meaning of Part XV of the SFO.

### **Profiles of Supervisors**

The biographical details of the members of the sixth session of the board of supervisors are set out in the Circular. The supervisors confirm that as of the date of this announcement, there are no updates to the biographical details set out in the Circular which need to be disclosed in accordance with Rule 13.51B of the Listing Rules.

The aforesaid directors and supervisors will enter into service contracts with the Company respectively. Pursuant to the terms of the said service contracts, the remuneration received by each director and supervisor is as disclosed in the Circular, and will be proposed by the Remuneration Committee of the Board with comprehensive consideration of factors such as the general market remuneration level and the remuneration level of other companies in PRC which are similar to the Company and finally determined by the Board. The Company will disclose the remuneration payable by the Company to the directors and supervisors in its annual report.

Save as disclosed in the Circular and above, as at the date of this announcement, (i) none of the directors and supervisors held any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) none of the directors and supervisors holds any position in the Company or any of its subsidiaries; and (iii) they do not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company; (iv) none of the directors and supervisors has any interests in the shares of the Company or its associated companies within the meaning of Part XV of the Securities and Futures Ordinance; and (v) there is no other information to be disclosed pursuant to any of the requirements set out in Rule 13.51(2) (h) to (v) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the Shareholders.

By order of the Board  
**Ganfeng Lithium Group Co., Ltd.**  
**LI Liangbin**  
*Chairman*

Jiangxi, PRC  
April 28, 2025

*As at the date of this announcement, the Board comprises Mr. LI Liangbin, Mr. WANG Xiaoshen, Ms. HUANG Ting, Mr. SHEN Haibo and Mr. LI Chenglin as executive Directors; Ms. LUO Rong as non-executive Director; and Mr. WANG Jinben, Mr. WONG Ho Kwan, Ms. XU Yixin and Mr. XU Guanghua as independent non-executive Directors.*