

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)**

**REPLY SLIP FOR EXTRAORDINARY GENERAL MEETING**

To: Ganfeng Lithium Group Co., Ltd. (the “Company”):

Name of shareholder and registered address <sup>(Note 1)</sup>: \_\_\_\_\_

Number of shares held <sup>(Note 2)</sup>: \_\_\_\_\_ H shares.

I/We intend to attend the captioned meeting of the Company to be held on Thursday, December 11, 2025 at 2 p.m. at the conference room at 4th Floor, R&D Building at the Company's Headquarters, Longteng Road, Economic Development Zone, Xinyu, Jiangxi Province, the People's Republic of China or any adjournment thereof.

Date: \_\_\_\_\_

Signature of Shareholder: \_\_\_\_\_

Name of Shareholder: \_\_\_\_\_

*Notes:*

1. Please insert your full name and address in **BLOCK CAPITALS** as shown in the H share register of members of the Company.
2. Please insert the number of H shares of the Company registered in your name. If no such number is inserted, this Reply Slip will be deemed to relate to all the H shares in the Company registered in your name.
3. This Reply Slip has to be delivered to Computershare Hong Kong Investor Services Limited, the Company's H share registrar, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by hand, by post or by facsimile on or before Monday, December 1, 2025 (Tel: (852) 2862 8555, Fax: (852) 2865 0990).
4. All references to date and time herein refer to Hong Kong date and time.