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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)**

**POLL RESULTS OF THE FOURTH EXTRAORDINARY GENERAL  
MEETING OF 2025 OF THE COMPANY HELD ON  
DECEMBER 11, 2025**

References are made to the circular of the Company (the “**Circular**”) and the notice of the EGM dated November 21, 2025. The Board is pleased to announce that the proposed resolution set out in the Circular was duly passed by way of poll at the EGM held on December 11, 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 fourth 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 Headquarters, Longteng Road, Economic Development Zone, Xinyu, Jiangxi Province, the PRC on Thursday, December 11, 2025.

References are made to the Circular and the notice of the EGM dated November 21, 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 2,095,744,004 Shares, comprising 1,613,593,699 A Shares and 482,150,305 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. As at the date of the EGM, the Company did not hold any treasury shares as defined in the Listing Rules (including any treasury shares held or deposited with CCASS) and as such no voting rights of treasury shares were exercised at the EGM, and no repurchased shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of 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 4,256,200 unvested H Shares with voting rights attached (representing approximately 0.2031% of the number of the issued Shares of the Company) have abstained from voting on the resolution 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 the resolution 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 3,385 Shareholders and proxies (including those present at the on-site meeting in person or by proxy and through online voting) holding a total of 677,596,325 Shares voted at the EGM, representing 32.3320% 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. Huang Ting, non-executive Director, namely Ms. Luo Rong and independent non-executive Director, namely Mr. XU Guanghua attended the EGM either in person or by communication. The Company’s executive Directors, namely Mr. Shen Haibo and Mr. Li Chenglin, independent non-executive Directors, namely Mr. Wang Jinben, Mr. Wong Ho Kwan, Ms. Xu Yixin and employee Director, namely Ms. Liao Cui did not attend the EGM due to other business engagements.

## POLL RESULTS OF THE EGM

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

| SPECIAL RESOLUTION  |   | Number of votes cast<br>(% of total number of votes cast) |                    |                    |
|---|---|---|--------------------|--------------------|
|   |   | For   | Against            | Abstain*           |
| 1.  | Proposed commencement of financial leasing business with the Company and the Joint Venture as joint lessees | 676,718,999<br>99.8705%                                   | 446,300<br>0.0659% | 431,026<br>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. |   |   |                    |                    |

\* *Such Shareholders abstained from voting voluntarily and were not required by the Listing Rules to abstain from voting.*

The full text of the abovementioned resolution 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  
December 11, 2025

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