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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Ganfeng Lithium Group Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

References are made to the announcements of the Company dated August 26, 2025, September 2, 2025, November 6, 2025 and December 9, 2025 in relation to, among other things, the placing (“**Placing**”) of new H shares of the Company (“**H Shares**”) and the issue of HK\$1,370,000,000 1.50 per cent. convertible bonds (“**Convertible Bonds**”) due 2026 under the general mandate. As a result of the issuance of 40,025,600 H Shares by the Company on September 2, 2025 pursuant to the Placing and the issuance of 39,501,025 H Shares pursuant to the conversion of the Convertible Bonds, the total issued share capital of the Company was increased from 2,017,167,779 shares to 2,096,694,404 shares, and its registered capital was increased from RMB2,017,167,779 to RMB2,096,694,404.

In light of the changes in the issued share capital and the registered capital of the Company, the board of directors of the Company (the “**Board**”) announces that the Board has proposed to make the following amendments to the Articles of Association of the Company (the “**Articles of Association**”):

No.	Original version	Revised version
1	<p>Article 17</p> <p>.....</p> <p>The total number of shares that Company issued is 2,017,167,779 shares. The shareholding structure of the Company is as follows: 2,017,167,779 ordinary shares, including 1,613,593,699 A-shares, accounting for 79.99% of the total number of shares of the Company; 403,574,080 H-shares, accounting for 20.01% of the total number of shares of the Company.</p>	<p>Article 17</p> <p>.....</p> <p>The total number of shares that Company issued is 2,096,694,404 shares. The shareholding structure of the Company is as follows: 2,096,694,404 ordinary shares, including 1,613,593,699 A-shares, accounting for 76.96% of the total number of shares of the Company; 483,100,705 H-shares, accounting for 23.04% of the total number of shares of the Company.</p>

No.	Original version	Revised version
2	<p>Article 18</p> <p>The registered capital of the Company shall be RMB2,017,167,779.</p>	<p>Article 18</p> <p>The registered capital of the Company shall be RMB2,096,694,404.</p>

Save as the aforesaid proposed amendments to the Articles of Association, the other provisions of the Articles of Association remain unchanged.

The proposed amendments to the Articles of Association are subject to the approval of the shareholders by way of a special resolution at the forthcoming extraordinary general meeting (the “**EGM**”); and will come into effect after obtaining all necessary approvals, authorizations or registration (if applicable) from or filing with the relevant government or regulatory authorities. The details in relation to the proposed amendments to the Articles of Association and the EGM will be set out in the circular which will be despatched to the shareholders of the Company as soon as practicable.

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

Jiangxi, PRC
January 23, 2026

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 of the Company; Ms. LUO Rong as non-executive director of the Company; Mr. WANG Jinben, Mr. WONG Ho Kwan, Ms. XU Yixin and Mr. XU Guanghua as independent non-executive directors of the Company; and Ms. LIAO Cui as employee director of the Company.