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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)

SUPPLEMENTAL NOTICE OF THE 2025 AGM

Reference is made to the circular (the “**Circular**”) and the notice (the “**First Notice**”) of the 2025 annual general meeting (the “**AGM**”) of Ganfeng Lithium Group Co., Ltd. (the “**Company**”) dated April 15, 2026 and the supplemental circular of the Company dated May 5, 2026, which set out the details of the resolutions to be proposed at the AGM for shareholders’ approval.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM will be held as originally scheduled at 2:00 p.m. on Wednesday, May 20, 2026 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 People’s Republic of China for the purpose of considering and, if thought fit, pass the following resolutions in addition to the resolution set out in the Notice:

SPECIAL RESOLUTION

5. Proposed provision of guarantees to Hong Kong Luyuan

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

May 5, 2026

As at the date of this supplemental notice, the Board of the Company 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, Mr. XU Jianzhang and Mr. XU Guanghua as independent non-executive directors of the Company; and Ms. LIAO Cui as employee director of the Company.

Notes:

- (A) Details of the above resolution are set out in the supplemental circular of the Company dated May 5, 2026 (the “**Supplemental Circular**”). Unless otherwise defined in this supplemental notice of the 2025 AGM, capitalized terms used in this supplemental notice of the 2025 AGM shall have the same meanings as those defined in the Supplemental Circular.
- (B) **A supplemental proxy form (the “Supplemental AGM Proxy Form”) for the AGM containing the resolution mentioned above is enclosed with the Supplemental Circular. The proxy form dated April 15, 2026 issued by the Company for the AGM along with the Circular (the “AGM Proxy Form”) will remain valid and effective to the fullest extent applicable in respect of the resolutions set out in the First Notice if correctly completed and lodged with the H share registrar of the Company. If you have validly appointed a proxy to attend the AGM but have not completed and returned the Supplemental AGM Proxy Form for the AGM, your proxy will be entitled to vote at his/her discretion on the resolution set out in this supplemental notice of the 2025 AGM. If you do not duly complete and deliver the AGM Proxy Form but duly complete and deliver this Supplemental AGM Proxy Form and validly appoint a proxy to attend and act for you at the AGM, your proxy will be entitled to vote at his/her discretion on the resolutions set out in the First Notice.**
- (C) **Shareholders are entitled to appoint one or more proxies to attend the AGM, but only one of the proxies can be designated to vote at the AGM. A proxy need not be a shareholder of the Company. For the avoidance of doubt, should the proxies being appointed to attend the AGM under each of the AGM Proxy Form and the Supplemental AGM Proxy Form are different and more than one of the proxies attend the AGM, only the proxy validly appointed under the AGM Proxy Form shall be designated to vote at the AGM.**
- (D) To be valid, the Supplemental AGM Proxy Form together with the power of attorney (if any) and other relevant authorization document(s) (if any) which have been notarized shall be deposited at the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at the address stated in note (E) below, not less than 24 hours before the time designated for the AGM (i.e. not later than 2:00 p.m. on Tuesday, May 19, 2026, Hong Kong time). Completion and return of the Supplemental AGM Proxy Form will not preclude the holders of H shares from attending and voting at the AGM or any adjourned meeting should they so wish.

- (E) The address and contact details of the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, are as follows:

17M Floor
Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

Telephone No.: (+852) 2862 8555

Email: hkinfo@computershare.com.hk

- (F) A shareholder of the Company or his proxy should produce proof of identity when attending the AGM (or any adjournment thereof). If a corporate shareholder's legal representative or any other person duly authorized by such corporate shareholder attends the AGM (or any adjournment thereof), such legal representative or other person shall produce his proof of identity, proof of designation as legal representative and/or the valid authorization document (as the case may be).
- (G) The AGM (or any adjournment thereof) is expected to last for one day. Shareholders who attend the AGM (or any adjournment thereof) shall bear their own travelling and accommodation expenses.
- (H) Please refer to the First Notice for details in respect of the other resolutions to be passed at the AGM, eligibility for attending the AGM, the AGM Proxy Form, registration procedures, closure of register of members, reply slip and other relevant matters in relation to the AGM.