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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)

CHANGE OF VENUE OF THE 2025 ANNUAL GENERAL MEETING

Reference is made to the circular of the 2025 annual general meeting (the “**Circular**”) and the notice of the 2025 annual general meeting (the “**Notice**”) both dated April 15, 2026, the form of proxy (the “**Proxy Form**”), the reply slip (the “**Reply Slip**”) and the supplemental circular (the “**Supplemental Circular**”) and the supplemental notice of the 2025 annual general meeting (the “**Supplemental Notice**”) both dated May 5, 2026 and the supplemental form of proxy (the “**Supplemental Proxy Form**”) of Ganfeng Lithium Group Co., Ltd. (the “**Company**”) in relation to the 2025 annual general meeting of the Company to be held on Wednesday, May 20, 2026 (the “**Annual General Meeting**”).

Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular, the Notice, the Supplemental Circular and the Supplemental Notice. The board of directors of the Company (the “**Board**”) hereby announces that due to administrative reasons, the venue of the Annual General Meeting will be changed to Conference Room 805, Ganfeng LiEnergy Comprehensive Building, No. 2618 of Yangguang Avenue, Yushui Zone, Xinyu, Jiangxi Province, PRC.

Save for the change of the venue of the Annual General Meeting, all other information and contents as set out in the Circular, the Notice, the Proxy Form, the Reply Slip, the Supplemental Circular, the Supplemental Notice and the Supplemental Proxy Form, including but not limited to the date and time of the Annual General Meeting, the period for closure of the register of holders of H shares and the resolutions to be considered at the Annual General Meeting, remain unchanged. The Proxy Form, the Supplemental Proxy Form and the Reply Slip remains valid for the Annual General Meeting and shareholders who have already submitted the Proxy Form, the Supplemental Proxy Form and the Reply Slip are not required for resubmission.

Shareholders who intend to attend the Annual General Meeting in person are advised to take note of the above change of venue of the Annual General Meeting.

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

Jiangxi, PRC
May 14, 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, 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.