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**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)**

**(1) POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING  
HELD ON MAY 20, 2026**

**(2) FURTHER INFORMATION ON THE PAYMENT  
OF FINAL DIVIDEND  
AND**

**(3) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of Ganfeng Lithium Group Co., Ltd. (the “**Company**”) is pleased to announce that the 2025 annual general meeting of the Company (the “**AGM**”) was held at Conference Room 805, Ganfeng LiEnergy Comprehensive Building, No. 2618 of Yangguang Avenue, Yushui Zone, Xinyu, Jiangxi Province, the PRC on Wednesday, May 20, 2026.

References are made to the circular of the AGM (the “**Circular**”) and the notice of the AGM both dated April 15, 2026, and the supplemental circular (the “**Supplemental Circular**”) and the supplemental notice of the AGM (the “**Supplemental Notice**”) both dated May 5, 2026. The Board is pleased to announce the results of voting taken by way of poll at the AGM pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Supplemental Circular.

## ATTENDANCE OF THE MEETING

The number of issued Shares as at the date of the AGM was 2,096,694,404 Shares, comprising 1,613,593,699 A Shares and 483,100,705 H Shares, which were the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. As at the date of the AGM, 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 AGM, and no repurchased shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM. 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 4,202,150 unvested H Shares with voting rights attached (representing approximately 0.2004% of the number of the issued Shares of the Company) have abstained from voting on any of the resolutions at the AGM 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 AGM. No parties have stated their intention in the Circular and the Supplemental Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favor at the AGM as set out in Rule 13.40 of the Listing Rules. A total of 1,810 Shareholders and proxies (including those present at the on-site meeting in person or by proxy and through online voting) holding a total of 808,566,602 Shares voted at the AGM, representing 38.5639% of the Company’s total number of Shares entitled to vote at the AGM. The Company’s executive Directors, Mr. Li Liangbin, Mr. Wang Xiaoshen, Mr. Shen Haibo and Ms. Huang Ting; the independent non-executive Directors of the Company, Mr. Wang Jinben, Mr. Wong Ho Kwan, Mr. Xu Jianzhang and Mr. Xu Guanghua attended the AGM. The Company’s executive Director, namely Mr. Li Chenglin, non-executive Director, namely Ms. Luo Rong and employee Director, namely Ms. Liao Cui did not attend the AGM due to other business engagements.

## POLL RESULTS OF THE AGM

Set out below are the poll results in respect of the resolutions proposed at the AGM:

Ordinary Resolutions	For		Against		Abstain*		
	Number of votes cast	Percentage of the total number of votes cast (%)	Number of votes cast	Percentage of the total number of votes cast (%)	Number of votes cast	Percentage of the total number of votes cast (%)	
1.	Work Report of the Board for 2025	805,208,675	99.5847%	2,123,454	0.2626%	1,234,473	0.1527%
	As more than half of the votes held by the Shareholders and proxies who attended the AGM were cast in favor of the resolution, the resolution was passed as an ordinary resolution.						
2.	2025 annual report, summary of the annual report and annual results announcement	804,272,075	99.4689%	3,053,794	0.3777%	1,240,733	0.1534%
	As more than half of the votes held by the Shareholders and proxies who attended the AGM were cast in favor of the resolution, the resolution was passed as an ordinary resolution.						
3.	2025 financial report as respectively audited by the domestic and overseas auditors	805,201,675	99.5838%	2,127,394	0.2631%	1,237,533	0.1531%
	As more than half of the votes held by the Shareholders and proxies who attended the AGM were cast in favor of the resolution, the resolution was passed as an ordinary resolution.						
4.	Engagement of domestic and overseas auditors and the internal control auditor for 2026 and determination of remuneration	799,777,703	98.9130%	8,607,709	1.0646%	181,190	0.0224%
	As more than half of the votes held by the Shareholders and proxies who attended the AGM were cast in favor of the resolution, the resolution was passed as an ordinary resolution.						
5.	Profit distribution proposal for 2025	807,034,068	99.8105%	1,359,484	0.1681%	173,050	0.0214%
	As more than half of the votes held by the Shareholders and proxies who attended the AGM were cast in favor of the resolution, the resolution was passed as an ordinary resolution.						

Ordinary Resolutions		For		Against		Abstain*	
		Number of votes cast	Percentage of the total number of votes cast (%)	Number of votes cast	Percentage of the total number of votes cast (%)	Number of votes cast	Percentage of the total number of votes cast (%)
6.	Determination of the Directors' emoluments for 2025 and formulation of the Directors' emoluments for 2026	272,213,860	99.6497%	778,992	0.2852%	178,050	0.0652%
As more than half of the votes held by the Shareholders and proxies who attended the AGM were cast in favor of the resolution, the resolution was passed as an ordinary resolution.							
7.	Proposed appointment of independent non-executive Director	801,645,981	99.1441%	6,744,431	0.8341%	176,190	0.0218%
As more than half of the votes held by the Shareholders and proxies who attended the AGM were cast in favor of the resolution, the resolution was passed as an ordinary resolution.							
8.	Proposed derivatives trading with self-owned funds	807,537,746	99.8728%	847,966	0.1049%	180,890	0.0224%
As more than half of the votes held by the Shareholders and proxies who attended the AGM were cast in favor of the resolution, the resolution was passed as an ordinary resolution.							

Special Resolutions		For		Against		Abstain*	
		Number of votes cast	Percentage of the total number of votes cast (%)	Number of votes cast	Percentage of the total number of votes cast (%)	Number of votes cast	Percentage of the total number of votes cast (%)
1.	Grant of general mandate to the Board	656,801,102	81.2344%	151,445,426	18.7311%	279,074	0.0345%
As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the AGM were cast in favor of the resolution, the resolution was passed as a special resolution.							
2.	General mandate to issue domestic and overseas bond products	629,529,975	77.8615%	178,753,897	22.1086%	241,730	0.0299%
As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the AGM were cast in favor of the resolution, the resolution was passed as a special resolution.							
3.	Proposed commencement of financial leasing business with the Company and the Joint Venture as joint lessees	807,570,284	99.8768%	812,528	0.1005%	183,790	0.0227%
As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the AGM were cast in favor of the resolution, the resolution was passed as a special resolution.							

Special Resolutions		For		Against		Abstain*	
		Number of votes cast	Percentage of the total number of votes cast (%)	Number of votes cast	Percentage of the total number of votes cast (%)	Number of votes cast	Percentage of the total number of votes cast (%)
4.	Proposed change of the Company's operating period	807,663,726	99.8883%	720,586	0.0891%	182,290	0.0225%
As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the AGM were cast in favor of the resolution, the resolution was passed as a special resolution.							
5.	Proposed provision of guarantees to Hong Kong Luyuan	760,107,519	94.0639%	8,918,637	1.1037%	39,049,446	4.8324%
As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the AGM 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 under the Listing Rules to abstain from voting.*

The full text of the abovementioned resolutions proposed at the AGM was set out in the Circular and the Supplemental Circular.

## **FURTHER INFORMATION ON THE PAYMENT OF FINAL DIVIDEND**

The details of the payment of the 2025 final dividend are as follows:

A cash dividend of RMB1.50 (tax inclusive) for every ten (10) Shares (the “**Cash Dividends**”) will be distributed to all Shareholders whose name appear on the register of members of the Company at 4:30 p.m. on Tuesday, May 26, 2026 by the Company within two months after the date of the AGM (on or before Monday, July 20, 2026). The Company expect to distribute Cash Dividend to the said Shareholders on Wednesday, July 15, 2026.

For the purpose of determining the entitlement of H Shareholders to the Cash Dividends, the H Share register of members of the Company will be closed from Wednesday, May 27, 2026 to Monday, June 1, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. H Shareholders whose names appear on the H Share register of members of the Company at 4:30 p.m. on Tuesday, May 26, 2026 are entitled to the Cash Dividends. In order to be entitled to receive the Cash Dividends, all instruments of transfers in respect of H Shares, must be lodged for registration with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Tuesday, May 26, 2026.

Pursuant to the Articles of Association of the Company, the Company shall declare dividends to the Shareholders in RMB and the dividends for H Shares shall be paid in HKD. The amount to be actually paid in HKD shall be calculated based on the average base exchange rate of RMB to HKD (i.e. RMB1=HKD1.144851) published by the People's Bank of China one week prior to the date of approval of declaration of dividend by the AGM (i.e. Wednesday, May 20, 2026), being the cash dividend of HKD1.71727 for every ten (10) H Shares (tax inclusive).

## **Taxation**

According to the Enterprise Income Tax Law of the PRC (《中華人民共和國企業所得稅法》) and its implementation regulations (the “**EIT Law**”), the tax rate of the enterprise income tax applicable to the income of a non-resident enterprise deriving from the PRC is 10%. For this purpose, any H shares registered under the name of non-individual enterprise, including the H shares registered under the name of HKSCC Nominees Limited, other nominees or trustees, or other organizations or entities, shall be deemed as shares held by non-resident enterprise shareholders (as defined under the EIT Law). The Company will distribute the dividend to those non-resident enterprise Shareholders subject to a deduction of 10% enterprise income tax withheld and paid by the Company on their behalf.

Any resident enterprise (as defined under the EIT Law) which has been legally incorporated in the PRC or which was established pursuant to the laws of foreign countries (regions) but has established effective administrative entities in the PRC, and whose name appears on the Company's H Share register should deliver a legal opinion ascertaining its status as a resident enterprise furnished by a qualified PRC lawyer (with the official chop of the law firm issuing the opinion affixed thereon) and relevant documents to the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, in due course, if they do not wish to have the 10% enterprise income tax withheld and paid on their behalf by the Company.

Pursuant to the Notice on the Issues on Levy of Individual Income Tax after the Abolishment of Guoshuifa (1993) No. 045 Document (《關於國稅發(1993) 045號文件廢止後有關個人所得稅徵管問題的通知》) (the “**Notice**”) issued by the State Administration of Taxation on June 28, 2011, the dividend to be distributed by the PRC non-foreign invested enterprise which has issued shares in Hong Kong to the overseas resident individual shareholders, is subject to the individual income tax with a tax rate of 10% in general. However, the tax rates for respective overseas resident individual shareholders may vary depending on the relevant tax agreements between the countries of their residence and the PRC. Thus, a 10% individual income tax will be withheld from the dividend payable to any individual shareholders of H Shares whose names appear on the H Share register of members of the Company on the record date, unless otherwise stated in the relevant taxation regulations, tax treaties or the Notice.

The Company assumes no responsibilities whatsoever in respect of and will not entertain any claim arising from any delay in, or inaccurate determination of the status of the Shareholders or any disputes over the mechanism of withholding.

### **Profit distribution to investors of Northbound Trading**

For investors of the Stock Exchange (including enterprises and individuals) investing in the A Shares listed on the SZSE (the “**Northbound Trading**”), their dividends will be distributed in RMB by the Company through the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited to the account of the nominee holding such Shares. The Company will withhold and pay income taxes at the rate of 10% on behalf of those investors and will report to the tax authorities for the withholding. For investors of Northbound Trading who are tax residents of other countries and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of lower than 10%, those enterprises and individuals may, or may entrust a withholding agent to, apply to the competent tax authorities for the entitlement of the rate under such tax treaty. Upon approval by the tax authorities, the paid amount in excess of the tax payable based on the tax rate according to such tax treaty will be refunded.

The record date and the date of distribution of cash dividends and other arrangements for the investors of Northbound Trading will be the same as those for the holders of A Shares of the Company.

### **Profit distribution to investors of Southbound Trading**

For investors of the Shanghai Stock Exchange and SZSE (including enterprises and individuals) investing in the H Shares of the Company listed on the Stock Exchange (the “**Southbound Trading**”), the cash dividends for the investors of H Shares of Southbound Trading will be paid in RMB. The record date and the date of distribution of cash dividends and other arrangements for the investors of Southbound Trading will be the same as those for the holders of H Shares of the Company. As for the relevant taxation policies, pursuant to the relevant requirements under the Notice on the Tax Policies Related to the Pilot Program of the Shanghai-Hong Kong Stock Connect (Caishui [2014] No. 81) (《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知(財稅[2014]81號)》) and the Notice on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect (Caishui [2016] No. 127) (《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知(財稅[2016]127號)》), for dividends received by domestic individual investors from investing in the H Shares of the Company listed on the Stock Exchange through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, the Company shall withhold and pay individual income tax at the rate of 20% on behalf

of the investors. For dividends received by domestic securities investment funds from investing in the H Shares of the Company listed on the Stock Exchange through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors. The Company will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves.

Shareholders are advised to consult their tax consultants regarding the tax impacts in the PRC, Hong Kong and other countries (regions) for holding and selling the Company's Shares.

## **VOTE TAKING AND WITNESS LAWYERS**

Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer at the AGM for the purpose of vote taking.

Lawyers from Han Kun Law Offices (Shanghai Office) witnessed the AGM, 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 AGM 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 AGM are lawful and valid.

## **CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND COMPOSITION OF BOARD COMMITTEES**

Reference is made to the announcements of the Company dated March 23, 2026 and March 30, 2026 (the “**Announcements**”) in relation to, among others, (i) the retirement of Mr. Xu Guanghua as an independent non-executive Director, the chairman of the nomination committee of the Board and a member of the audit committee of the Board; and (ii) the proposed appointment of Mr. Liu Chongliang (劉崇亮) (“**Mr. Liu**”) as an independent non-executive Director.

As disclosed in the Announcements and the Circular, Mr. Liu's term of office will be effective from the date of his election at the general meeting. As the resolution to appoint Mr. Liu as an independent non-executive Director was duly passed by the Shareholders at the AGM, his appointment will formally take effect on May 20, 2026, and ending on the date of expiry of the term of the sixth session of the Board (except for re-election). For the biographical details and other information about Mr. Liu, please refer to the Circular.

Mr. Liu has confirmed (i) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Group or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

As at the date of this announcement, other than disclosed in the Circular, Mr. Liu (i) does not hold any position with the Company and other members of the Group; (ii) does not hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (iii) does not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) does not have any interest in shares of the Company and its associated corporations which is required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed, there is no other matter relating to the appointment of Mr. Liu that needs to be brought to the attention of the Shareholders and there is no other information that needs to be disclosed pursuant to Rules 13.51(2) (h) to (v) of the Listing Rules.

Following the appointment of Mr. Liu, Mr. Xu Guanghua has retired as an independent non-executive Director, the chairman of the nomination committee of the Board and a member of the audit committee of the Board with effect from May 20, 2026 due to the expiration of his term of office. Mr. Xu Guanghua confirmed that he has no disagreement with the Board and there are no other matters in relation to his retirement that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Xu Guanghua for his contribution to the governance improvement of the Company during his tenure of office.

Following the retirement of Mr. Xu Guanghua, Mr. Liu has been appointed as the chairman of the nomination committee of the Board and a member of the audit committee of the Board with effect from May 20, 2026.

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

Jiangxi, PRC  
May 20, 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. LIU Chongliang as independent non-executive directors of the Company; and Ms. LIAO Cui as employee director of the Company.*