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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**”).

In order to further enhance the standardized operation of the Company and clarify the corporate governance structure of the Company, the board of directors of the Company (the “**Board**”) proposes to amend the Articles of Association to comply with the latest updates of the Company Law of the People’s Republic of China, the Listing Rules of Shenzhen Stock Exchange, the Regulatory Rules for the Board Secretaries of Listed Companies, the Listing Rules and the provisions of other relevant laws and regulations.

Details of the proposed amendments are set out below (texts subject to amendments are presented in bold):

No.	Original version	Revised version
1	<p>Article 6</p> <p>The Company is a company limited by shares existing in perpetuity.</p> <p>.....</p>	<p>Article 6</p> <p>The Company is a company limited by shares existing in perpetuity, and its operating term is indefinite.</p> <p>.....</p>

No.	Original version	Revised version
2	<p>Article 142</p> <p>The Company shall have a secretary to the board of directors. The secretary to the board of directors shall be a senior management officer of the Company.</p>	<p>Article 142</p> <p>The Company shall have a secretary to the board of directors. The secretary to the board of directors shall be a senior management officer of the Company, responsible for preparing shareholders' meetings and board meetings, maintaining documents and shareholder records, handling information disclosure, and assisting the board of directors in performing its duties, to whom the secretary reports.</p>
3	<p>Article 143</p> <p>The secretary to the board of directors shall be a natural person who has essential expertise and experience, to be employed or dismissed by the board of directors, with the main responsibilities as follows:</p> <ul style="list-style-type: none"> (i) to ensure that the Company have complete organizational documents and records; (ii) to ensure that the Company prepare and deliver, in accordance with law, the reports and documents required by competent authorities, and to accept and organize accomplishment of any relevant tasks sent down by the regulatory authorities; (iii) to ensure proper establishment of the register of shareholders of the Company, and ensure that the persons entitled to obtain related records and documents of the Company timely obtain such records and documents; 	<p>Article 143</p> <p>The secretary to the board of directors of the Company shall be responsible to the Company and the board of directors, and shall perform the following duties:</p> <ul style="list-style-type: none"> (1) to be responsible for the Company's information disclosure affairs, coordinate the Company's information disclosure work, organize to formulate the Company's information disclosure management system and maintain its effective implementation, and urge the Company and relevant information disclosure obligors to comply with applicable information disclosure rules;

No.	Original version	Revised version
	<p>(iv) to be responsible for the disclosure of information of the Company to ensure the timely, accurate, legal, true and complete information disclosure;</p> <p>(v) to perform other duties as granted by the board of directors and required by the stock exchange at the place where the shares of the Company are listed.</p>	<p>(2) to be responsible for organizing and coordinating the preparation of draft periodic reports, urge the president, the person in charge of finance, and other senior management officers, as well as relevant departments of the Company, to provide the relevant content of the periodic reports on time, and summarize such content to form draft periodic reports in accordance with regulations; recommend that the audit committee review the financial information in the periodic reports, recommend that the chairman convene a board meeting to review the periodic reports and make disclosure; within the scope of duties, monitor for material anomalies in the periodic reports and promptly verify them, and if issues are identified, report them to the board of directors and propose corrective measures;</p> <p>(3) to be responsible for promptly collecting information on material events requiring disclosure by the Company, report such information to the board of directors, prepare interim reports in accordance with regulations, and organize the disclosure of such interim reports;</p> <p>(4) to be responsible for handling matters relating to the deferral or exemption of information disclosure, and for the registration, custody and filing of information whose disclosure has been deferred or exempted;</p>

No.	Original version	Revised version
		<p>(5) to be responsible for maintaining the confidentiality of the Company’s information disclosure, organize to formulate the Company’s insider information management system and maintain its effective implementation, register, maintain and file insider registration records in accordance with regulations, and promptly report to the Shenzhen Stock Exchange (SZSE) and make an announcement in the event of the leakage of undisclosed material information;</p> <p>(6) to promptly collect matters falling within the purview of the board of directors and the shareholders’ meeting, report them to the board of directors and propose the convening of meetings; organize the preparation of board meetings and shareholders’ meetings, responsible for the minutes of such meetings, and sign them to ensure that the minutes truthfully reflect the proceedings of the meetings, and ensure that the convening, conduct and voting procedures of the meetings comply with laws and regulations, the Self-Disciplinary Guidelines for Listed Companies of the Shenzhen Stock Exchange No. 1 – Standardized Operation of Main-Board Listed Companies (hereinafter referred to as the “Guidelines for Standardized Operation”), other SZSE rules, and the provisions of these Articles of Association;</p>

No.	Original version	Revised version
		<p>(7) if it is found that these Articles of Association, the Company's organizational structure, or the allocation of powers and duties do not comply with laws and regulations, the Guidelines for Standardized Operation, or other SZSE rules, report the same to the board of directors and propose corrective measures; if issues concerning financial information, internal control, or potential violations of laws or regulations are found, promptly report them to the audit committee;</p> <p>(8) to be responsible for organizing and coordinating the Company's investor relations management work, enhancing investors' understanding of and confidence in the Company; coordinating information communication between the Company and its shareholders, de facto controllers, investors, directors, intermediaries, media, securities regulatory authorities, etc., ensuring that communication channels remain open;</p> <p>(9) to monitor media reports and market rumors relating to the Company, promptly verify the relevant information, report to the board of directors and propose remedial measures (including clarifications) in compliance with regulations, and urge the board of directors and other relevant parties to promptly respond to SZSE inquiries;</p>

No.	Original version	Revised version
		<p>(10) to assist independent directors in performing their duties, ensuring smooth information flow between independent directors and other directors, senior management officers, and other relevant persons, and ensuring that independent directors have access to sufficient resources and necessary professional opinions;</p> <p>(11) to organize training for directors, senior management officers, and other relevant persons on the requirements of applicable laws and regulations, the Guidelines for Standardized Operation, and other SZSE rules, and assist such persons in understanding their respective duties in information disclosure;</p> <p>(12) to urge directors, senior management officers, and other relevant persons to comply with laws and regulations, the Guidelines for Standardized Operation, other SZSE rules, and these Articles of Association, and effectively perform their undertakings; if it becomes known that the Company, a director, or a senior management officer has made or may make a resolution that violates relevant rules, remind them and promptly and truthfully report the matter to the SZSE;</p>

No.	Original version	Revised version
		<p>(13) to be responsible for the management of the Company’s shares and their derivatives, manage the Company’s register of shareholders, and verify on a quarterly basis the shareholding and holdings of derivatives of shareholders holding 5% or more of the Company’s shares, de facto controllers, directors, senior management officers, and other relevant persons;</p> <p>(14) to perform such other duties as may be required by laws and regulations, the China Securities Regulatory Commission, and the SZSE.</p>
4	<p>Article 144</p> <p>The office of secretary may be held concurrently by a director or other senior management officer. The accountant from the accounting firm engaged by the Company shall not sever as the secretary to the board of directors concurrently.</p> <p>Where the office of secretary is held concurrently by a director, and an act is required to be conducted by a director and a secretary separately, the person who holds the offices of director and secretary concurrently may not perform such act in a dual capacity.</p>	<p>Article 144</p> <p>The secretary to the board of directors of the Company shall not concurrently serve as the president, the vice-president in charge of business operations, and/or the person in charge of finance. If the secretary to the board of directors holds any other position in the Company, the duties of the secretary to the board of directors shall be clearly distinguished from the duties of such other position to ensure that he or she has sufficient time and energy to independently perform the duties of the secretary to the board of directors.</p> <p>The secretary to the board of directors shall attend shareholders’ meetings and board meetings as a non-voting attendee. For the purpose of performing his or her duties, the secretary to the board of directors shall have the right to attend relevant meetings of senior management, review relevant documents and information, understand the Company’s financial and operational conditions, and request the relevant departments or personnel of the Company to provide explanations on relevant matters.</p>

No.	Original version	Revised version
		<p>Directors, other senior management officers, and the relevant departments of the Company shall support and cooperate with the secretary to the board of directors in performing his or her duties, and shall provide relevant information in a timely manner as requested by the secretary to the board of directors. No person or department may refuse, obstruct, or interfere with the normal performance of duties by the secretary to the board of directors.</p> <p>The secretary to the board of directors shall comply with the relevant provisions of laws, administrative regulations, departmental rules, and these Articles of Association.</p>
5	<p>Article 177</p> <p>.....</p> <p>(i) The profit distribution policy of the Company:</p> <p>.....</p> <p>4. The profits accumulatively distributed by the Company in cash over the last three years are not less than 30% of the annual average distributable profits realized in the last three years.</p> <p>.....</p>	<p>Article 177</p> <p>.....</p> <p>(i) The profit distribution policy of the Company:</p> <p>.....</p> <p>4. The profits accumulatively distributed by the Company in cash over the last three years are not less than 30% of the annual average distributable profits realized in the last three years (excluding the undistributed profits of the previous year).</p> <p>.....</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 of the Company 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 and together with the notice of EGM 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
June 2, 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.