
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Ganfeng Lithium Group Co., Ltd., you should at once hand this circular, together with the enclosed form of proxy and reply slip, to the purchaser or transferee or to the bank, licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)

(1) PROPOSED DERIVATIVES TRADING WITH SELF-OWNED FUNDS;
(2) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION
AND
(3) NOTICE OF THE EXTRAORDINARY GENERAL MEETING

A letter from the Board is set out on pages 1 to 8 of this circular.

The notice of the EGM is set out on pages 17 to 18 in this circular. The EGM will be held at Conference Room 805, Ganfeng LiEnergy Comprehensive Building, No. 2618 of Yangguang Avenue, Yushui Zone, Xinyu, Jiangxi Province, PRC on Monday, June 29, 2026 at 2:00 p.m. The notice of the EGM and the form of proxy for use at and the reply slip in relation to the EGM were despatched by the Company on June 8, 2026 and were also published and available for downloading on the websites of the Stock Exchange at www.hkexnews.com.hk and of the Company at www.ganfenglithium.com.

Whether or not you intend to attend the EGM, you are advised to complete and return the enclosed form of proxy in respect of the EGM in accordance with the instructions printed thereon as soon as possible and in any event, not less than 24 hours prior to the commencement of such meeting or any adjournments thereof, (i.e., not later than Sunday, June 28, 2026 at 2:00 p.m. (Hong Kong time)). Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof (as the case may be) should you so wish. Shareholders who intend to attend the EGM should also complete and return the reply slip in accordance with the instructions printed thereon.

June 8, 2026

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DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

“A Share(s)”	ordinary share(s) of the Company, with a nominal value of RMB1.00 each, which are subscribed for in RMB and listed on the Shenzhen Stock Exchange (stock code: 002460)
“A Share Listing Rules”	Rules Governing the Listing of Stocks on Shenzhen Stock Exchange
“Articles of Association”	the articles of association of the Company, as amended from time to time
“Board”	the board of Directors
“Company”	Ganfeng Lithium Group Co., Ltd. (江西贛鋒鋰業集團股份有限公司), a joint stock company established in the PRC with limited liability, the A Shares of which and the H Shares of which are listed on the Shenzhen Stock Exchange (stock code: 002460) and on the Main Board of the Stock Exchange (stock code: 1772), respectively
“Company Law”	Company Law of the People’s Republic of China, as amended from time to time
“Director(s)”	the director(s) of the Company
“EGM”	the extraordinary general meeting of the Company to be held at 2:00 p.m, on Monday, June 29, 2026 at Conference Room 805, Ganfeng LiEnergy Comprehensive Building, No. 2618 of Yangguang Avenue, Yushui Zone, Xinyu, Jiangxi Province, the PRC
“Group”	the Company and its subsidiaries
“H Share(s)”	shares in the share capital of the Company with a nominal value of RMB1.00 each, which are traded in Hong Kong dollar and listed on the Stock Exchange
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Latest Practicable Date”	June 2, 2026, being the latest practicable date prior to the printing of this circular for ascertaining certain information in this circular

DEFINITIONS

“Hong Kong Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, as amended from time to time
“PRC”	the People’s Republic of China, and for the purposes of this circular only and except where the context requires otherwise, excludes Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
“RMB”	Renminbi, the lawful currency of the PRC
“Share(s)”	A Share(s) and/or H Share(s)
“Shareholder(s)”	the holder(s) of the Shares
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“US” or “U.S.”	the United States of America
“USD”	United States dollar, the lawful currency of the US
“AUD”	Australian dollar, the lawful currency of Australia
“HKD”	Hong Kong dollar, the lawful currency of the Hong Kong Special Administrative Region of the PRC
“Euro”	Euro, the lawful currency of the member states of the European Union
“%”	per cent

In case of any inconsistency between the Chinese version and the English version of this circular, the English version shall prevail.

LETTER FROM THE BOARD



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)

Executive Directors:

Mr. LI Liangbin (*Chairman*)
Mr. WANG Xiaoshen
Mr. SHEN Haibo
Ms. HUANG Ting
Mr. LI Chenglin

Registered Office:

Longteng Road
Economic Development Zone
Xinyu
Jiangxi Province, PRC

Non-executive Director:

Ms. LUO Rong

Principal Place of Business in Hong Kong:

40/F, Dah Sing Financial Centre
248 Queen's Road East
Wanchai
Hong Kong

Independent non-executive Directors:

Mr. WANG Jinben
Mr. WONG Ho Kwan
Mr. XU Jianzhang
Mr. LIU Chongliang

Employee Director

Ms. LIAO Cui

June 8, 2026

To the Shareholders

Dear Sir or Madam,

- (1) PROPOSED DERIVATIVES TRADING WITH SELF-OWNED FUNDS;**
(2) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION
AND
(3) NOTICE OF THE EXTRAORDINARY GENERAL MEETING

LETTER FROM THE BOARD

INTRODUCTION

The purpose of this circular is to provide you with the relevant information for making informed decisions in respect of the resolution at the EGM in respect of, among other things, (i) proposed derivatives trading with self-owned funds; and (ii) proposed amendments to the Articles of Association.

I. PROPOSED DERIVATIVES TRADING WITH SELF-OWNED FUNDS

Reference is made to the overseas regulatory announcement of the Company dated June 2, 2026 in relation to the proposed derivatives trading with self-owned funds.

With the evolving global layout of the Company, the Company's offshore industrial investments are gradually increasing. The Group proposes to carry out derivatives trading appropriately to reduce the risks of market fluctuations relating to cross-border investments and offshore industrial investments and enhance financial stability. The traded products are financial derivatives (including but not limited to options and forwards), the underlying assets linked thereto include share assets held by the Company, involving overseas and over-the-counter transactions. During the effective period of the authorization, the related trading margin and premium shall not exceed RMB4 billion (or its equivalent in foreign currencies) and the maximum contract value held on each trading day shall not exceed RMB4 billion (or its equivalent in foreign currencies), which could be applied on a revolving basis within the same period.

1. Overview of the Proposed Derivatives Trading with Self-owned Funds

(1) Trading background and purpose

With the evolving global layout of the Company, the Company's offshore industrial investments are gradually increasing. The Group proposes to carry out derivatives trading appropriately to reduce the risks of market fluctuations related to cross-border investments and offshore industrial investments and enhance financial stability.

(2) Trading size

The related trading margin and premium shall not exceed RMB4 billion (or its equivalent in foreign currencies) and the maximum contract value held on each trading day shall not exceed RMB4 billion (or its equivalent in foreign currencies) within twelve months from the date when the resolution is considered and approved at the general meeting of the Company (the “**effective period of the authorization**”), which could be applied on a revolving basis during the effective period of the authorization. The chairman of the Board or his authorized representative(s) shall be authorized to execute the relevant contracts subject to the trading size. After the expiration of

LETTER FROM THE BOARD

the authorization period, if the Company still has the need to carry out derivative investment, the Company will separately submit the relevant quota for review by the Board and the general meeting.

(3) *Trading approach*

The Company will conduct derivatives trading timely, appropriately and prudently on the premise that such actions will not affect its normal business operations. The traded products are financial derivatives (including but not limited to options and forwards). The underlying assets linked thereto include share assets held by the Company. The trading methods include but are not limited to adopting combinations such as collars to lock the value of shares. The counterparties to the Company's derivatives trading will be limited to the financial institutions with prudent operations and sound credit ratings. The counterparties are expected to be independent third parties of the Company.

(4) *Trading term*

The term of a single trade is expected to be no more than four years. If the term of a single trade exceeds the effective period of the authorization, the effective period of the authorization will be automatically extended to the termination of that trade.

(5) *Source of funds*

The source of funds of the proposed derivatives trading will be the self-owned funds of the Company, and does not involve the use of proceeds or bank credit facilities.

2. Risk Analysis and Risk Control Measures of the Proposed Derivatives Trading with Self-owned Funds

(1) *Risk analysis*

a. *Market risks*

The returns of derivatives are subject to various factors such as macroeconomic conditions, exchange rates, interest rates, stock prices, tax rates, volatility and time to maturity of the derivatives, and there is a certain extent of market risks.

b. *Liquidity risks*

There are risks of failure to complete the transactions due to insufficient market liquidity, or early termination of the transactions.

LETTER FROM THE BOARD

c. Operational risks

Derivatives trading is highly specialized and relatively complex, and therefore involves operational risks. Before trading, the personnel responsible for operations have fully understood the information on and operation steps of the derivatives product in order to minimize operational risks as much as possible.

d. Contract performance risks

Derivatives trading is subject to the risk of default due to the counterparties' failure of performance at the expiration of the contracts. The counterparties to the Company's derivatives trading are financial institutions with sound credit ratings and long-standing business relationships with the Company and their contract performance risk is relatively low.

(2) Risk control measures

- a. The Company has formulated Venture Capital Investment Management System (《風險投資管理制度》) and other investment-related decision-making mechanisms to govern the principle, scope, authority, internal review process, internal reporting procedure, oversight on capital utilization, responsible departments and person in charge as well as other aspects in relation to venture capital investments including derivatives, which guard against investment risks effectively. In addition, the Company will also enhance market analysis and research and implement the relevant internal management systems to strictly control risks.
- b. The management of the Company shall obtain the approval of the chairman of the Board prior to the actual implementation of derivatives trading. The Company will keep abreast of relevant policies and regulations domestically and overseas to closely follow the requirements thereunder when conducting derivatives trading to ensure the Group's lawful trading operation. The Group shall enter into agreements with accurate and clearly defined terms to avoid possible legal disputes to the greatest extent possible.
- c. The department of the Company responsible for the actual implementation of derivatives trading is required to keep track of the international market environment and price changes in a timely manner and exercise dynamic management. Where any risk factor likely to prejudice the security of the Company funds is identified in the evaluation, countermeasures will be carried out promptly to control investment risks.

LETTER FROM THE BOARD

- d. The Company is staffed with specialist personnel with distinct responsibilities to conduct the derivatives trading in strict compliance within the scope of the authorization. A timely reporting system for abnormalities is also established to prevent operational risks to the greatest extent possible.
- e. The audit and supervision department of the Company shall be responsible for supervising and inspecting the compliance of the decision-making, management and implementation of derivatives trading made by the Group, reviewing and providing opinions on the necessity of the derivatives trading based on the analysis of the operation status and fulfillment of plans of the Group, and providing information on profit and loss analysis and risk analysis in a timely manner in accordance with the management's requirements.

3. Accounting Treatment for the Proposed Derivatives Trading with Self-owned Funds

The Company will, based on the actual conditions of the derivatives trading business, account for and present the derivatives trading in accordance with the Accounting Standards for Business Enterprises No.22 – Recognition and Measurement of Financial Instruments, the Accounting Standards for Business Enterprises No.37 – Presentation of Financial Instruments, the Accounting Standards for Business Enterprises No.39 – Fair Value Measurement, and their guidelines promulgated by the Ministry of Finance of the PRC.

4. Implications under the Listing Rules

The aforesaid resolution is proposed to seek the Shareholders' authorization for the Board to carry out the derivatives trading with self-owned funds, subject to the conditions set out hereinabove, and no legally binding agreements have been entered into as of the Latest Practicable Date. If any derivatives trading transaction would constitute a notifiable transaction and/or connected transaction of the Company under Chapter 14 and/or Chapter 14A of the Listing Rules, the Company will comply with the relevant requirements under Chapter 14 and/or Chapter 14A of the Listing Rules as and when appropriate.

The aforesaid resolution was considered and approved at the 16th meeting of the sixth session of the Board, and is hereby proposed at the EGM for the Shareholders' consideration and approval.

LETTER FROM THE BOARD

II. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the announcement of the Company dated June 2, 2026 in relation to, among others, the proposed amendments to the Articles of Association.

In order to further enhance the standardized operation of the Company and clarify the corporate governance structure of the Company, the Board proposed to make certain amendments to the Articles of Association to comply with the latest updates of the Company Law, the Listing Rules of Shenzhen Stock Exchange, the Regulatory Rules for the Board Secretaries of Listed Companies, the Hong Kong Listing Rules and the provisions of other relevant laws and regulations. The details of the amendments are set out in Appendix I to this circular. Apart from the amendments set out in Appendix I to this circular, other provisions of the Articles of Association remain unchanged. The Articles of Association and its amendments were prepared in Chinese without an official English version. As such, the English translation is for reference only. In case of any discrepancies, the Chinese version shall prevail.

The proposed amendments to the Articles of Association are subject to the approval of the Shareholders by way of a special resolution at the EGM, and will become effective upon the approval by the Shareholders at the EGM and subject to the approval of, and registration and filing with, the relevant government or regulatory authorities in the PRC.

III. EGM

The EGM will be convened for the purpose of, among others, considering and, if thought fit, approving the (i) proposed derivatives trading with self-owned funds; and (ii) proposed amendments to the Articles of Association.

The notice of the EGM is set out on pages 17 to 18 of this circular.

The resolution put to vote at the EGM will be decided by way of poll as required by the Listing Rules (except where the chairman of the EGM, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands).

The proposed resolution regarding proposed derivatives trading with self-owned funds is subject to the approval of the Shareholders by way of ordinary resolution at the EGM pursuant to the Articles of Association, which must be passed by a majority of the total number of shares with valid voting rights held by Shareholders attending the meeting.

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The proposed resolution regarding proposed amendments to the Articles of Association is subject to the approval by way of special resolution of Shareholders at the EGM pursuant to the Articles of Association, which must be passed by more than two-thirds of the total number of shares with valid voting rights held by Shareholders attending the meeting.

The form of proxy for use at and the reply slip in relation to the EGM were enclosed with this circular and such form of proxy and the reply slip are also published and available for downloading on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.ganfenglithium.com).

Holders of H Shares intending to attend the EGM (or any adjournment thereof) should complete and return the reply slip for attending the EGM (or any adjournment thereof) personally, by facsimile or by post. Holders of H Shares should complete and return the reply slip to the share registrar of H Shares of the Company (“**H Share Registrar**”), Computershare Hong Kong Investor Services Limited, by facsimile at (852) 2865 0990 or by post to (or by depositing it at) 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong such that the reply slip shall be received by the Company’s H Share Registrar 10 days before the EGM (i.e. on or before Friday, June 19, 2026).

Whether or not you are able to attend the EGM in person, you are requested to complete the form of proxy in accordance with the instructions printed thereon and return the same to the H Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, as soon as possible but in any event not later than 24 hours before the time appointed for the holding of the EGM or any adjournment thereof. Completion and return of the form of proxy shall not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so desire.

Closure of the register of members

In order to determine the list of Shareholders who will be entitled to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, June 24, 2026 to Monday, June 29, 2026 (both days inclusive) during which no transfer of H Shares will be effected. Holders of H Shares whose names appear on the registers of members of the Company at 4:30 p.m. on Tuesday, June 23, 2026 shall be entitled to attend and vote at the EGM. In order for the holders of H Shares to qualify to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Tuesday, June 23, 2026 for registration.

LETTER FROM THE BOARD

IV. RECOMMENDATION

The Directors are of the view that the (i) proposed derivatives trading with self-owned funds; and (ii) proposed amendments to the Articles of Association are in the interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favor of the resolutions to be proposed at the EGM as set out in the notice of the EGM.

On behalf of the Board
GANFENG LITHIUM GROUP CO., LTD.
LI Liangbin
Chairman

APPENDIX I PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Details of the proposed Amendments to the Articles are as follows (texts subject to amendments are presented in bold):

No.	Original version	Revised version
1	<p>Article 6 The Company is a company limited by shares existing in perpetuity. </p>	<p>Article 6 The Company is a company limited by shares existing in perpetuity, and its operating term is indefinite. </p>
2	<p>Article 142 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 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>

APPENDIX I PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

No.	Original version	Revised version
3	<p>Article 143 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> <p>(i) to ensure that the Company have complete organizational documents and records;</p> <p>(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;</p> <p>(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> <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>Article 143 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> <p>(i) 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;</p> <p>(ii) 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>

APPENDIX I PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

No.	Original version	Revised version
		<p data-bbox="868 293 1394 625">(iii) 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 data-bbox="868 683 1394 923">(iv) 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> <p data-bbox="868 981 1394 1523">(v) 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>

APPENDIX I PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

No.	Original version	Revised version
		<p>(vi) 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> <p>(vii) 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>

APPENDIX I PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

No.	Original version	Revised version
		<p>(viii) 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>(ix) 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> <p>(x) 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>

APPENDIX I PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

No.	Original version	Revised version
		<p>(xi) 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>(xii) 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> <p>(xiii) 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>(xiv) to perform such other duties as may be required by laws and regulations, the China Securities Regulatory Commission, and the SZSE.</p>

APPENDIX I PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

No.	Original version	Revised version
4	<p>Article 144 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 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> <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>

APPENDIX I PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

No.	Original version	Revised version
		<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>(i) The profit distribution policy of the Company:</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>Article 177</p> <p>(i) The profit distribution policy of the Company:</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>

NOTICE OF THE EXTRAORDINARY GENERAL MEETING



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)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “EGM”) of Ganfeng Lithium Group Co., Ltd. (the “Company”) will be held at Conference Room 805, Ganfeng LiEnergy Comprehensive Building, No. 2618 of Yangguang Avenue, Yushui Zone, Xinyu, Jiangxi Province, the People’s Republic of China on Monday, June 29, 2026 at 2:00 p.m. for the purpose of considering, and if thought fit, approving the following resolutions. Unless otherwise stated, the capitalized terms used herein shall have the same meanings as defined in the circular of the Company dated June 8, 2026 (the “Circular”), for which the notice convening the EGM shall form part of.

ORDINARY RESOLUTION

1. Proposed derivatives trading with self-owned funds

SPECIAL RESOLUTION

1. Proposed amendments to the Articles of Association

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

Jiangxi, PRC
June 8, 2026

As at the date of this 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; and 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.

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Notes:

(A) In order to determine the list of shareholders of the Company who will be entitled to attend and vote at the EGM, the registers of members of the Company will be closed from Wednesday, June 24, 2026 to Monday, June 29, 2026 (both days inclusive), during which no transfer of H shares in the share capital of the Company with a nominal value of RMB1.00 each, which are traded in Hong Kong dollar and listed on the Hong Kong Stock Exchange (the “**H Shares**”), will be effected. Holders of H Shares whose names appear on the registers of members of the Company at 4:30 p.m. on Tuesday, June 23, 2026 shall be entitled to attend and vote at the EGM. In order for the holders of H Shares to qualify to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Tuesday, June 23, 2026 for registration.

(B) Holders of H Shares intending to attend the EGM (or any adjournment thereof) should complete and return the reply slip for attending the EGM (or any adjournment thereof) personally, by facsimile or by post.

Holders of H Shares should complete and return the reply slip to the Company’s H Share Registrar by facsimile at (852) 2865 0990 or by post to (or by depositing it at) 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong such that the reply slip shall be received by the Company’s H Share Registrar 10 days before the EGM (i.e. on or before Friday, June 19, 2026).

(C) Each holder of H Shares may, by completing the form of proxy of the Company, appoint one or more proxies to attend and vote at the EGM (or any adjournment thereof) on his behalf. A proxy need not be a shareholder of the Company.

(D) Holders of H Shares must use the form of proxy of the Company for appointing a proxy and the appointment must be in writing. The form of proxy must be signed by the relevant shareholder of the Company or by a person duly authorized by the relevant shareholder of the Company in writing (a “**power of attorney**”). If the form of proxy is signed by the person authorized by the relevant shareholder of the Company as aforesaid, the relevant power of attorney and other relevant documents of authorization (if any) must be notarized. If a corporate shareholder of the Company appoints a person other than its legal representative to attend the EGM (or any adjournment thereof) on its behalf, the relevant form of proxy must be affixed with the company seal of the corporate shareholder of the Company or duly signed by the chairman of the board of directors or any other person duly authorized by that corporate shareholder of the Company as required by the articles of association of the Company.

(E) To be valid, the form of proxy and the relevant notarized power of attorney (if any) and other relevant documents of authorization (if any) as mentioned in note (D) above must be delivered to the Company’s H Share Registrar, Computershare Hong Kong Investor Services Limited (address: 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong), not less than 24 hours before the time appointed for the EGM (i.e. not later than 2:00 p.m. on Sunday, June 28, 2026, Hong Kong time) (or any adjournment thereof).

(F) Shareholders may contact the Company’s H Share Registrar, Computershare Hong Kong Investor Services Limited by telephone at (852) 2862 8555 or by email to hkinfo@computershare.com.hk in connection with the EGM.

(G) A shareholder of the Company or his proxy should produce proof of identity when attending the EGM (or any adjournment thereof). If a corporate shareholder’s legal representative or any other person duly authorized by such corporate shareholder attends the EGM (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).

(H) The EGM (or any adjournment thereof) is expected to last for one day. Shareholders who attend the EGM (or any adjournment thereof) shall bear their own travelling and accommodation expenses.