Ganfeng Lithium Group Co., Ltd.
江西贛鋒鋰業集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1772)

REPLY SLIP FOR EXTRAORDINARY GENERAL MEETING

To: Ganfeng Lithium Group Co., Ltd. (the "**Company**"):

Name of shareholder and registered address *(Note 1)*: _____

Number of shares held *(Note 2)*: _____ H shares.

I/We intend to attend the captioned meeting of the Company to be held on Monday, June 29, 2026 at 2:00 p.m. at Conference Room 805, Ganfeng LiEnergy Comprehensive Building, No. 2618 of Yangguang Avenue, Yushui Zone, Xinyu, Jiangxi Province, the People's Republic of China or any adjournment thereof.

Date: _____ Signature of Shareholder: _____

Name of Shareholder:_____

Notes:

1. Please insert your full name and address in **BLOCK CAPITALS** as shown in the H share register of members of the Company.

2. Please insert the number of H shares of the Company registered in your name. If no such number is inserted, this Reply Slip will be deemed to relate to all the H shares in the Company registered in your name.

3. This Reply Slip has to be delivered to Computershare Hong Kong Investor Services Limited, the Company's H share registrar, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by hand, by post or by facsimile on or before Friday, June 19, 2026 (Tel: (852) 2862 8555, Fax: (852) 2865 0990).

4. All references to date and time herein refer to Hong Kong date and time.