
THIS SUPPLEMENTAL CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this supplemental 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 supplemental circular, together with the enclosed supplemental form of proxy, 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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**SUPPLEMENTAL CIRCULAR TO THE CIRCULAR OF THE COMPANY
DATED JUNE 8, 2026 IN RELATION TO
(1) PROPOSED AMENDMENTS TO THE REMUNERATION MANAGEMENT
SYSTEM FOR DIRECTORS AND SENIOR MANAGEMENT;
AND
(2) SUPPLEMENTAL NOTICE OF THE EGM**

This supplemental circular shall be read in conjunction with the circular of the Company and the notice convening the EGM both dated June 8, 2026.

A letter from the Board is set out on pages 1 to 5 of this supplemental circular.

The supplemental notice of the EGM is set out on pages 13 to 14 in this supplemental 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 original proxy form both dated June 8, 2026 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. A supplemental proxy form for the EGM setting out additional resolution to be considered and approved at the EGM is enclosed with this supplemental circular. Whether or not you intend to attend the EGM, you are advised to complete the original proxy form dated June 8, 2026 and the supplemental proxy form in accordance with the instructions printed thereon and return the same to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for the EGM or any adjournment thereof. Completion and return of the original proxy form dated June 8, 2026 and the supplemental proxy form will not preclude you from attending and voting at the EGM or any adjourned meeting should you so wish.

June 11, 2026

CONTENTS

	<i>Pages</i>
DEFINITIONS	ii
LETTER FROM THE BOARD	1
I. INTRODUCTION	2
II. PROPOSED AMENDMENTS TO THE REMUNERATION MANAGEMENT SYSTEM FOR DIRECTORS AND SENIOR MANAGEMENT	2
III. EGM	3
IV. PROXY ARRANGEMENT	3
V. RECOMMENDATION	4
VI. RESPONSIBILITY STATEMENT	5
APPENDIX I PROPOSED AMENDMENTS TO THE REMUNERATION MANAGEMENT SYSTEM FOR DIRECTORS AND SENIOR MANAGEMENT	6
SUPPLEMENTAL NOTICE OF THE EGM	13

DEFINITIONS

In this supplemental circular, unless the context otherwise requires, capitalized terms used herein have the same meanings as those defined in the Previous Circular, and the following expressions shall have the following meanings:

“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;
“Articles of Association”	the articles of association of the Company, as amended from time to time;
“Board”	the board of the 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 whose A Shares and H Shares are listed on the Shenzhen Stock Exchange (stock code: 002460) and on the Main Board of the Stock Exchange (stock code: 1772), respectively;
“Director(s)”	the director(s) of the Company;
“Group”	the Company and its subsidiaries from time to time;
“H Share(s)”	overseas listed ordinary share(s) in the share capital of the Company, with a nominal value of RMB1.00 each, which are listed and traded on the Stock Exchange;
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong;
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC;
“Latest Practicable Date”	June 10, 2026, being the latest practicable date prior to the printing of this supplemental circular for ascertaining certain information in this supplemental circular;
“Hong Kong Listing Rules” or “Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;
“PRC”	People’s Republic of China;
“Previous Circular”	the circular of the Company dated June 8, 2026;

DEFINITIONS

“RMB”	Renminbi, the lawful currency of the PRC;
“Shareholder(s)”	the shareholder(s) of the Company;
“Stock Exchange” or “Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited;
“%”	per cent

In case of any inconsistency between the Chinese version and the English version of this supplemental circular, the Chinese 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 11, 2026

To the Shareholders:

Dear Sir or Madam,

**SUPPLEMENTAL CIRCULAR TO THE CIRCULAR OF THE COMPANY
DATED JUNE 8, 2026 IN RELATION TO
(1) PROPOSED AMENDMENTS TO THE REMUNERATION MANAGEMENT
SYSTEM FOR DIRECTORS AND SENIOR MANAGEMENT;
AND
(2) SUPPLEMENTAL NOTICE OF THE EGM**

LETTER FROM THE BOARD

I. INTRODUCTION

This supplemental circular should be read in conjunction with the Previous Circular.

The purpose of this supplemental circular is to provide you with the relevant information for making informed decisions in respect of the resolution at the EGM in respect of the proposed amendments to the Remuneration Management System for Directors and Senior Management.

Pursuant to Article 52 of the Articles of Association, the Board, as the convener of the general meeting, shall not make any change to the proposals set forth in the notice of the general meeting or submit any new proposal after publishing the notice of the general meeting. Shareholders that hold, individually or in aggregate, more than 1% of the Shares may submit provisional proposals in writing to the convener 10 days prior to the date of the general meeting. On June 9, 2026, the Board received the provisional proposal on the proposed amendments to the Remuneration Management System for Directors and Senior Management submitted by Mr. Li Liangbin, the first largest Shareholder, to the EGM.

Pursuant to the laws of the PRC and the Articles of Association, the proposed amendments to the Remuneration Management System for Directors and Senior Management are subject to the approval of the Shareholders at the EGM by way of an ordinary resolution.

Save as supplemented by this supplemental circular and the supplemental notice of the EGM, the other information set out in the Previous Circular and the notice of the EGM dated June 8, 2026 remain unchanged.

II. PROPOSED AMENDMENTS TO THE REMUNERATION MANAGEMENT SYSTEM FOR DIRECTORS AND SENIOR MANAGEMENT

According to the Company Law of the People's Republic of China, the relevant rules of Shenzhen Stock Exchange, the Listing Rules and the other relevant regulations, and the actual situation of the Company, the Board considered and approved the amendments to the Remuneration Management System for Directors and Senior Management.

The proposed amendments to the Remuneration Management System for Directors and Senior Management are subject to the approval of the Shareholders by way of an ordinary resolution at the EGM, and will become effective upon the approval by the Shareholders at the EGM.

LETTER FROM THE BOARD

Details in relation to the above-mentioned proposed amendments to the Remuneration Management System for Directors and Senior Management are set out in Appendix I to this circular. The above-mentioned Remuneration Management System for Directors and Senior Management of the Company 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.

III. EGM

The EGM will be held as originally scheduled 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, PRC. A supplemental notice of the EGM is set out on pages 13 and 14 of this supplemental circular.

The resolution regarding the proposed amendments to the Remuneration Management System for Directors and Senior Management 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.

Pursuant to the Hong Kong Listing Rules and the Articles of Association, any vote of the Shareholders at a general meeting shall be taken by poll except where the chairman of such meeting, 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. An announcement on the poll results will be made by the Company after the EGM in the manner prescribed under the Hong Kong Listing Rules.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, none of the Shareholders will be required to abstain from voting on the resolution set out in this supplemental circular.

Save as supplemented by this supplemental circular and the supplemental notice of the EGM, there is no change to other information as set out in the Previous Circular and the notice of the EGM dated June 8, 2026. Please refer to the original notice for details in respect of the other resolutions to be considered and approved at the EGM, eligibility for attending the EGM, registration procedures, closure of register of members and other relevant matters.

IV. PROXY ARRANGEMENT

A supplemental proxy form for the EGM is enclosed with this supplemental circular. The proxy form issued by the Company along with the Previous Circular (the "**Previous EGM Proxy Form**") will remain valid and effective to the fullest extent applicable if correctly completed and lodged with the H share registrar of the Company.

LETTER FROM THE BOARD

For H Shareholders, whether or not you are able to attend the EGM in person, you are requested to complete the Previous EGM Proxy Form and the supplemental proxy form for the EGM in accordance with the instructions printed thereon, and return it to the Company's H share registrar in Hong Kong, Computershare Hong Kong Investors Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, as soon as possible but in any event not less than 24 hours before the time appointed for holding the EGM (i.e. not later than 2:00 p.m. on Sunday, June 28, 2026) or any adjournment thereof. Completion and return of the Previous EGM Proxy Form and the supplemental proxy form for the EGM will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish.

The supplemental proxy form for the EGM is applicable to the supplemental resolution as set out in the supplemental notice of the EGM dated June 11, 2026 and supplements the Previous EGM Proxy Form. The supplemental proxy form for the EGM will not affect the validity of the Previous EGM Proxy Form duly completed by you in respect of the resolutions set out in the notice of the EGM dated June 8, 2026. If you have validly appointed a proxy to attend the EGM but have not completed and returned the supplemental proxy form for the EGM, your proxy will be entitled to vote at his/her discretion on the resolution set out in the supplemental notice of the EGM dated June 11, 2026. If you do not duly complete and deliver the Previous EGM Proxy Form but duly complete and deliver the supplemental proxy form and validly appoint a proxy to attend and act for you at the EGM, your proxy will be entitled to vote at his/her discretion on the resolutions set out in the notice of the EGM dated June 8, 2026.

Shareholders are entitled to appoint one or more proxies to attend the EGM, but only one of the proxies can be designated to vote at the EGM. For the avoidance of doubt, should the proxies being appointed to attend the EGM under each of the Previous EGM Proxy Form and the supplemental proxy form for the EGM are different and more than one of the proxies attend the EGM, only the proxy validly appointed under the Previous EGM Proxy Form shall be designated to vote at the EGM.

V. RECOMMENDATION

The Board considers that the proposed resolution set out above is in the interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends that Shareholders eligible to vote at the EGM to attend and vote in favor of the resolution.

LETTER FROM THE BOARD

VI. RESPONSIBILITY STATEMENT

This supplemental circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Hong Kong Listing Rules for the purpose of giving information with regard to the Group. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this supplemental circular is accurate and complete in all material respects and is not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this supplemental circular misleading.

Yours faithfully

For and on behalf of the Board

GANFENG LITHIUM GROUP CO., LTD.

LI Liangbin

Chairman

APPENDIX I PROPOSED AMENDMENTS TO THE REMUNERATION MANAGEMENT SYSTEM FOR DIRECTORS AND SENIOR MANAGEMENT

Details of the proposed amendments to the Remuneration Management System for Directors and Senior Management are as follows (deleted texts are presented in strikethrough and additional texts are presented in bold):

Article 1 In order to further improve the remuneration management of the directors and senior management of the Company, establish a scientific and effective incentive and restraint mechanism, effectively mobilize the work enthusiasm of directors and senior management of the Company, and enhance the company's management efficiency, this compensation management system is formulated in accordance with the Company Law of the People's Republic of China, the provisions of the Code of Corporate Governance for Listed Companies and other applicable laws and regulations, **as well as the Articles of Association of the Company.**

Article 2 The directors and senior management subject to this system include: internal directors (referring to directors who hold positions other than directors), external directors, independent directors and senior management of the Company. **(including the president, vice presidents, the secretary to the board of directors and chief financial officer).**

Article 3 The remuneration of directors and senior management is combined with the long-term development of the Company and the interests of shareholders to ensure the long-term stable development of the Company. The remuneration of directors and senior management is closely linked to the Company's efficiency and work goals, while also complying with the laws of market value. **The Company's remuneration system follows the following principles:**

1. **Principle of strategic orientation: Align with the Company's strategic development requirements and value orientation to foster the Company's sustainable development;**
2. **Principle of market orientation: Benchmark against the external market, refer to market remuneration levels, reasonably determine the remuneration for directors and senior management, and build a remuneration system competitive within the industry;**
3. **Principle of incentive and restraint: Remuneration levels shall match duties and contributions such as operational responsibilities and business risks, align with the Company's operating performance assessment results and individual performance in duty performance, and strengthen the integration of incentives and restraints;**

**APPENDIX I PROPOSED AMENDMENTS TO THE REMUNERATION MANAGEMENT
SYSTEM FOR DIRECTORS AND SENIOR MANAGEMENT**

4. Principle of compliance: Strictly abide by relevant national laws, regulations, regulatory requirements and the provisions of the Articles of Association of the Company.

Article 4 **The remuneration scheme for directors shall be determined by the shareholders’ general meeting and disclosed accordingly. Where the board of directors or the Remuneration and Assessment Committee evaluates an individual director or discusses his remuneration, such director shall recuse himself from the proceedings.**

Article 5 **The remuneration schemes for directors and senior management shall be formulated by the Remuneration and Assessment Committee of the board of directors, specifying the basis for remuneration determination and specific components.**

Relevant departments including the Company’s Human Resources Center, Finance Center and Securities Department shall coordinate with the Remuneration and Assessment Committee of the board of directors to implement the remuneration schemes for directors and senior management in detail.

CHAPTER 3 ~~Composition of Remuneration~~ Mechanism for Determining Total Remuneration

Article 6 **The total wages of directors and senior management shall be incorporated into the Company’s overall budget and subject to total amount control.**

Article 7 **The base amount of total wages for directors and senior management shall in principle be based on the total wages of the previous year, and comprehensively determined by taking into account factors such as the Company’s operating performance, input-output efficiency of personnel and the Company’s future development plans.**

**APPENDIX I PROPOSED AMENDMENTS TO THE REMUNERATION MANAGEMENT
SYSTEM FOR DIRECTORS AND SENIOR MANAGEMENT**

CHAPTER 4 ~~Remuneration Adjustment~~ Remuneration Structure and Performance Assessment

Article 8 Remuneration Standards for Directors:

- (1) Non-executive directors: Non-executive directors who hold full-time positions as senior management or other posts in the Company shall receive remuneration in accordance with the Company's remuneration management system, assessment and incentive schemes applicable to their respective positions, and no extra remuneration shall be paid to them for serving as directors; non-executive directors who hold no other positions in the Company apart from the directorship shall not draw remuneration from the Company, unless otherwise approved by the shareholders' general meeting.**
- (2) Independent directors: Independent directors shall receive fixed director allowances, the amount of which shall be reviewed and determined by the Company's shareholders' general meeting. They shall not be entitled to any other remuneration, social insurance benefits or other benefits from the Company. Reasonable expenses incurred by independent directors in performing their duties shall be borne by the Company.**
- (3) The remuneration of employee representative directors shall be determined in accordance with the rank, remuneration and performance management standards of their positions other than the directorship in the company, and they shall not receive additional director allowances.**

Article 9 Independent directors and non-executive directors who do not receive remuneration from the company shall not participate in the company's internal performance assessment. Non-executive directors holding full-time posts as senior management or other positions in the company shall be subject to performance assessment corresponding to their actual positions.

**APPENDIX I PROPOSED AMENDMENTS TO THE REMUNERATION MANAGEMENT
SYSTEM FOR DIRECTORS AND SENIOR MANAGEMENT**

Article 10 **The performance assessment of senior management shall comply with the following principles:**

- (1) Adhere to the principle of combining annual assessment and term assessment. Establish an evaluation mechanism linking annual assessment with term assessment. Annual assessment focuses on evaluating the completion of current operating performance indicators and the implementation of key annual work tasks; term assessment focuses on evaluating the implementation of strategic plans, sustainable development capacity and asset preservation and appreciation during the term, so as to realize the organic integration of short-term goals and long-term development.**

- (2) Adhere to the principle of combining quantitative and qualitative assessment. Establish an evaluation system dominated by quantitative assessment of key performance indicators and supplemented by qualitative evaluation of comprehensive quality. Performance indicators carry dominant weight, focusing on assessable quantifiable outcomes such as economic benefits and operational efficiency; comprehensive quality evaluation covers political caliber, job performance capacity, work conduct development, integrity and self-discipline, to ensure objective, comprehensive and accurate assessment results.**

- (3) Adhere to the principle of rigid application of assessment results. Strengthen the binding force of performance assessment results, and take assessment grades as the core basis for determining the payment coefficient of performance annual salary, merit evaluation and position appointment and removal. Strictly implement disciplinary measures including remuneration deduction, post adjustment, demotion or removal, and effectively implement market-oriented mechanisms.**

Article 11 **Senior management shall receive remuneration in accordance with the Company’s relevant remuneration and performance assessment management systems based on their specific positions held in the Company.**

Remuneration standards for senior management shall be determined through overall consideration of post value contribution and the income distribution relationship with other employees of the Company, in light of market remuneration benchmarks, industry characteristics, corporate strategic objectives, operating performance and remuneration strategies.

**APPENDIX I PROPOSED AMENDMENTS TO THE REMUNERATION MANAGEMENT
SYSTEM FOR DIRECTORS AND SENIOR MANAGEMENT**

Article 12 **The remuneration of senior management consists of basic annual salary, performance-based annual salary and medium and long-term incentive income. In principle, the proportion of performance-based annual salary shall be no less than fifty percent of the total annual salary (the sum of basic annual salary and performance-based annual salary). Term incentive income falls within the scope of medium and long-term incentive income.**

Article 13 **The determination and payment of performance remuneration for senior management shall take performance evaluation as an important basis.**

The Company shall arrange for a certain proportion of senior management’s performance remuneration to be paid after the annual report disclosure and completion of performance evaluation, which shall be conducted based on audited financial data.

Article 14 **The Company may implement medium and long-term incentives for core employees including directors and senior management by means of restricted stocks, stock options, employee stock ownership plans and other approaches in accordance with relevant laws, regulations and the Articles of Association.**

CHAPTER 5 PAYMENT OF REMUNERATION

Article 15 **Allowances for independent directors shall be calculated and paid based on their actual terms of office. Remuneration of non-executive directors and senior management who receive remuneration from the Company shall be paid in accordance with the Company’s internal remuneration management system.**

Article 16 **All remuneration of the Company’s directors and senior management shall be amounts before tax. The Company shall deduct or withhold and remit the following sums from such remuneration in compliance with relevant national and internal company provisions, and pay the residual amount to individuals.**

Article 17 **Where any director or senior management of the Company leaves office due to the expiry of term, re-election, resignation during their term of office or other reasons, their remuneration shall be calculated based on their actual term of office and actual performance and paid in accordance with this System.**

**APPENDIX I PROPOSED AMENDMENTS TO THE REMUNERATION MANAGEMENT
SYSTEM FOR DIRECTORS AND SENIOR MANAGEMENT**

- Article 18 **Where any director or senior management of the Company violates laws, regulations, normative documents or the Company’s rules and regulations during tenure, seriously harms the Company’s interests or causes material economic losses to the Company, the Company may, in light of their liability and the scale of losses, propose to deduct or cancel their remuneration or allowances, to be submitted to the board of directors or shareholders’ meeting for deliberation and approval.**
- Article 19 **Where the Company restates its financial reports retrospectively due to misstatements such as financial fraud, the Company shall timely re-assess the performance remuneration and medium and long-term incentive income of directors and senior management and recover the excess amount paid accordingly.**
- Article 20 **Where any director or senior management of the Company breaches his/her obligations and causes losses to the Company, or bears fault for illegal and irregular acts such as financial fraud, fund occupation and guarantee in violation of regulation, the Company shall reduce or suspend payment of outstanding performance remuneration and medium and long-term incentive income in light of the severity of circumstances, and recover all or part of the performance remuneration and medium and long-term incentive income paid during the occurrence of such acts.**
- Article 21 **Where any director or senior management of the Company falls under any of the following circumstances during their tenure, the Company may reduce or withhold payment of performance remuneration or allowances as appropriate, and recover all or part of the performance remuneration, allowances and other sums already paid during the period such circumstances arose:**
- (1) being subject to administrative penalties imposed by the China Securities Regulatory Commission due to material illegal and irregular acts;**
 - (2) being publicly condemned or declared as an inappropriate candidate by the stock exchange;**
 - (3) seriously prejudicing the interests of the Company;**

**APPENDIX I PROPOSED AMENDMENTS TO THE REMUNERATION MANAGEMENT
SYSTEM FOR DIRECTORS AND SENIOR MANAGEMENT**

(4) **other circumstances confirmed by regulatory authorities, the shareholders’ meeting or the board of directors as serious violations of relevant Company regulations.**

Article 23 **Where the Company turns from profit to loss or its losses widen compared with the immediately preceding financial year while the average performance remuneration of directors and senior management fails to decline correspondingly, the reasons therefor shall be disclosed.**

Article 24 The adjustment basis of the remuneration of directors and senior management of the Company is as follows:

.....

- 3. **inflation level and the real purchasing power of salaries;**
- 4. **adjustment to the Company’s development strategy or organizational structure;**
- 5. **individual post adjustment or change in job duties.**

CHAPTER 7 SUPPLEMENTARY PROVISIONS

Article 25 **Any matters not covered by the System shall be implemented in accordance with relevant national laws, administrative regulations, departmental rules, normative documents and the Articles of Association of the Company. If any provisions of the System conflict with national laws, regulations, normative documents or the Articles of Association, the relevant national laws, regulations, normative documents and the Articles of Association shall prevail.**

Article 26 This System shall take effect upon approval by the shareholders’ general meeting, **and the same shall apply when revised.**

Article 27 **This System** shall be interpreted and **revised** by the board of directors.

SUPPLEMENTAL NOTICE OF THE EGM

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)

SUPPLEMENTAL NOTICE OF THE EGM

Reference is made to the circular (the “**First Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Ganfeng Lithium Group Co., Ltd. (the “**Company**”) dated June 8, 2026 and the supplemental circular of the Company dated June 11, 2026, which set out the details of the resolutions to be proposed at the EGM for shareholders’ approval.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the EGM will be held as originally scheduled 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 People’s Republic of China for the purpose of considering and, if thought fit, pass the following resolution in addition to the resolutions set out in the First Notice:

ORDINARY RESOLUTION

2. Proposed amendments to the Remuneration Management System for Directors and Senior Management

By order of the Board

GANFENG LITHIUM GROUP CO., LTD.

LI Liangbin

Chairman

Jiangxi, PRC

June 11, 2026

As at the date of this supplemental 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; 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.

SUPPLEMENTAL NOTICE OF THE EGM

Notes:

- (A) Details of the above resolution are set out in the supplemental circular of the Company dated June 11, 2026 (the “**Supplemental Circular**”). Unless otherwise defined in this supplemental notice of the EGM, capitalized terms used in this supplemental notice of the EGM shall have the same meanings as those defined in the Supplemental Circular.
- (B) **A supplemental proxy form (the “Supplemental EGM Proxy Form”) for the EGM containing the resolution mentioned above is enclosed with the Supplemental Circular. The proxy form dated June 8, 2026 issued by the Company for the EGM along with the Circular (the “EGM Proxy Form”) will remain valid and effective to the fullest extent applicable in respect of the resolutions set out in the First Notice if correctly completed and lodged with the H share registrar of the Company.**
- (C) **Shareholders are entitled to appoint one or more proxies to attend the EGM, but only one of the proxies can be designated to vote at the EGM. A proxy need not be a shareholder of the Company. For the avoidance of doubt, should the proxies being appointed to attend the EGM under each of the EGM Proxy Form and the Supplemental EGM Proxy Form be different and more than one of the proxies attend the EGM, only the proxy validly appointed under the EGM Proxy Form shall be designated to vote at the EGM. If you have validly appointed a proxy to attend the EGM but have not completed and returned the Supplemental EGM Proxy Form for the EGM, your proxy will be entitled to vote at his/her discretion on the resolution set out in this supplemental notice of the EGM. If you do not duly complete and deliver the EGM Proxy Form but duly complete and deliver this Supplemental EGM Proxy Form and validly appoint a proxy to attend and act for you at the EGM, your proxy will be entitled to vote at his/her discretion on the resolutions set out in the First Notice.**
- (D) To be valid, the Supplemental EGM Proxy Form together with the power of attorney (if any) and other relevant authorization document(s) (if any) which have been notarized shall be deposited at the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at the address stated in note (E) below, not less than 24 hours before the time designated for the EGM (i.e. not later than 2:00 p.m. on Sunday, June 28, 2026, Hong Kong time). Completion and return of the Supplemental EGM Proxy Form will not preclude the holders of H shares from attending and voting at the EGM or any adjourned meeting should they so wish.
- (E) The address and contact details of the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, are as follows:
- 17M Floor
Hopewell Centre
183 Queen’s Road East
Wanchai
Hong Kong
Telephone No.: (+852) 2862 8555
Email: hkinfo@computershare.com.hk
- (F) 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).
- (G) 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.
- (H) Please refer to the First Notice for details in respect of the other resolutions to be considered at the EGM, eligibility for attending the EGM, the EGM Proxy Form, registration procedures, closure of register of members, reply slip and other relevant matters in relation to the EGM.