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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)

SUPPLEMENTAL NOTICE OF THE EGM

Reference is made to the circular (the “**Circular**”) and the notice (the “**First 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

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. 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.**
- (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.**
- (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.