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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)

POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2026 OF THE COMPANY HELD ON JUNE 29, 2026

References are made to the circular of the Company (the “**Circular**”) and the notice of the EGM both dated June 8, 2026, and the supplemental circular (the “**Supplemental Circular**”) and the supplemental notice of the EGM both dated June 11, 2026. The Board is pleased to announce that the proposed resolutions set out in the Circular and the Supplemental Circular were duly passed by way of poll at the EGM held on June 29, 2026.

(I) POLL RESULTS OF THE EGM

The board of Directors (the “**Board**”) of Ganfeng Lithium Group Co., Ltd. (the “**Company**”) is pleased to announce that the second extraordinary general meeting of 2026 of the Company (the “**EGM**”) was held at Conference Room 805, Ganfeng LiEnergy Comprehensive Building, No. 2618 of Yangguang Avenue, Yushui Zone, Xinyu, Jiangxi Province, the PRC on Monday, June 29, 2026.

References are made to the Circular and the notice of the EGM both dated June 8, 2026, and the Supplemental Circular and the supplemental notice of the EGM both dated June 11, 2026. The Board is pleased to announce the results of voting were taken by way of poll at the EGM pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and Supplemental Circular.

ATTENDANCE OF THE MEETINGS

The number of issued Shares as at the date of the EGM was 2,096,694,404 Shares, comprising 1,613,593,699 A Shares and 483,100,705 H Shares, which were the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the EGM. As at the date of the EGM, the Company did not hold any treasury shares as defined in the Listing Rules (including any treasury shares held or deposited with CCASS) and as such no voting rights of treasury shares were exercised at the EGM, and no repurchased shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the EGM. Futu Trustee Limited (the trustee of the restricted share unit scheme (the “**RSU Scheme**”)) and the nominee account (of which the beneficial owners are the relevant grantees of the RSU Scheme), which held 4,202,150 unvested H Shares with voting rights attached (representing approximately 0.2004% of the number of the issued Shares of the Company) have abstained from voting on the resolutions at the EGM pursuant to Rule 17.05A of the Listing Rules. Save as disclosed above, no Shareholders were required under the Listing Rules to abstain from voting at the EGM. No parties have stated their intention in the Circular and the Supplemental Circular to vote against or to abstain from voting on the resolutions proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favor at the EGM as set out in Rule 13.40 of the Listing Rules. A total of 1,659 Shareholders and proxies (including those present at the on-site meeting in person or by proxy and through online voting) holding a total of 762,685,364 Shares voted at the EGM, representing 36.3756% of the Company’s total number of Shares entitled to vote at the EGM. The Company’s executive Directors, namely Mr. Li Liangbin, Mr. Wang Xiaoshen, Ms. Huang Ting, independent non-executive Directors, namely Mr. Wang Jinben, Mr. Xu Jianzhang and Mr. Liu Chongliang attended the EGM either in person or by communication. The Company’s executive Directors, namely Mr. Shen Haibo and Mr. Li Chenglin, non-executive Director, namely Ms. Luo Rong, independent non-executive Director, namely Mr. Wong Ho Kwan and employee Director, namely Ms. Liao Cui did not attend the EGM due to other business engagements.

POLL RESULTS OF THE EGM

Set out below are the poll results in respect of the resolutions proposed at the EGM:

ORDINARY RESOLUTIONS		Number of votes cast (% of total number of votes cast)		
		For	Against	Abstain*
1.	Proposed derivatives trading with self-owned funds	761,637,241 99.8626%	865,643 0.1135%	182,480 0.0239%
As more than half of the votes held by the Shareholders and proxies who attended the EGM were cast in favor of the resolution, the resolution was passed as an ordinary resolution.				
2.	Proposed amendments to the Remuneration Management System for Directors and Senior Management	760,465,465 99.7089%	1,979,219 0.2595%	240,680 0.0316%
As more than half of the votes held by the Shareholders and proxies who attended the EGM were cast in favor of the resolution, the resolution was passed as an ordinary resolution.				

SPECIAL RESOLUTION		Number of votes cast (% of total number of votes cast)		
		For	Against	Abstain*
1.	Proposed amendments to the Articles of Association	761,612,129 99.8593%	886,255 0.1162%	186,980 0.0245%
As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favor of the resolution, the resolution was passed as a special resolution.				

* Such Shareholders abstained from voting voluntarily and were not required by the Listing Rules to abstain from voting.

The full text of the abovementioned resolutions proposed at the EGM was set out in the Circular and Supplemental Circular.

VOTE TAKING AND WITNESS LAWYERS

Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the H Share scrutineer at the EGM for the purpose of vote-taking.

Lawyers from Han Kun Law Offices (Shanghai Office) witnessed the EGM, and issued a legal opinion certifying that the convening and holding procedures, the qualifications of the convener and the attendees, and the voting procedures of the EGM are in compliance with the laws and regulations and normative documents of the PRC such as the Company Law, the Rules for the General Meeting as well as the provisions of the Articles of Association of the Company, and the poll results of the EGM are lawful and valid.

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

Jiangxi, PRC
June 29, 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.