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赣锋锂业
GanfengLithium

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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Ganfeng Lithium Group Co., Ltd. (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

In order to further enhance the standardized operation of the Company and clarify the corporate governance structure of the Company, the board of directors of the Company (the "**Board**") proposes to amend the Articles of Association to comply with the latest updates of the Company Law of the People's Republic of China, the Listing Rules of Shenzhen Stock Exchange, the Listing Rules and the provisions of other relevant laws and regulations.

The proposed amendments to the Articles are subject to the approval of the shareholders of the Company by way of a special resolution at the forthcoming extraordinary general meeting of the Company ("**EGM**"), and will come into effect after obtaining all necessary approvals, authorizations or registration (if applicable) from or filing with the relevant government or regulatory authorities.

A circular containing, among other things, details of the above-mentioned proposed amendments to the Articles, together with the notice of the EGM will be despatched to the shareholders of the Company in due course.

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

Jiangxi, PRC
August 5, 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.