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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)

(1) POLL RESULTS OF THE THIRD EXTRAORDINARY GENERAL MEETING OF 2026 OF THE COMPANY HELD ON NOVEMBER 19, 2026; AND (2) CHANGE OF EXECUTIVE DIRECTORS AND COMPOSITION OF BOARD COMMITTEES

References are made to the circular of the Company (the "**Circular**") and the notice of the EGM, both dated October 30, 2026. The Board is pleased to announce that the proposed resolutions set out in the Circular were duly passed by way of poll at the EGM held on November 19, 2026.

(I) POLL RESULTS OF THE EGM

The board (the "**Board**") of Directors (the "**Director(s)**") of Ganfeng Lithium Group Co., Ltd. (the "**Company**") is pleased to announce that the third extraordinary general meeting of 2026 of the Company (the "**EGM**") was held at the conference room of the Company at 4th Floor, R&D Building at the Company's Headquarters, Longteng Road, Economic Development Zone, Xinyu, Jiangxi Province, the PRC on Thursday, November 19, 2026.

References are made to the Circular and the notice of the EGM, both dated October 30, 2026. The Board is pleased to announce the results of voting 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.

ATTENDANCE AT THE EGM

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 there are no repurchased shares which are pending cancellation that should be excluded from the total number of issued Shares for the purpose of the EGM. Futu Trustee Limited and BOCI Trustee (Hong Kong) Limited (the trustees of the restricted share unit scheme (the "**RSU Scheme**")) and the nominee accounts (of which the beneficial owners are the relevant grantees of the RSU Scheme), which held 17,762,935 unvested H Shares with voting rights attached (representing approximately 0.85% 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 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 1,189 Shareholders and proxies (including those present at the on-site meeting in person or by proxy and through online voting) holding a total of 658,385,846 Shares voted at the EGM, representing 31.4011% 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, Mr. Shen Haibo and Mr. Li Chenglin, non-executive Director, namely Ms. Luo Rong, independent non-executive Directors, namely Mr. Wang Jinben, Mr. Wong Ho Kwan, Mr. Xu Jianzhang, Mr. Liu Chongliang and employee Director, namely Ms. Liao Cui attended the EGM either in person or by electronic communication.

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 amendments to certain management systems of the Company			
1.1	Proposed amendments to the Rules of Procedures of the Board	657,739,517 99.9018%	542,920 0.0825%	103,409 0.0157%
	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.			
1.2	Proposed amendments to the Rules of Procedures of the General Meeting	657,749,917 99.9034%	534,620 0.0812%	101,309 0.0154%
	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.			
1.3	Proposed amendments to the Independent Directors System	657,725,847 99.8998%	560,659 0.0852%	99,340 0.0151%
	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.			
ORDINARY RESOLUTIONS EFFECTED BY CUMULATIVE VOTING				
		Number of Shares	**Percentage**	**Elected or not**
2	Proposed by-election of executive directors and members of board committees			
2.1	Proposed by-election of Mr. Fu Lihua as an executive director	651,506,239	98.9551%	Elected
2.2	Proposed by-election of Mr. Liu Ming as an executive director	651,471,526	98.9498%	Elected
	As more than half of the votes were cast in favor of each of the above resolutions 2.1 to 2.2, the resolutions were duly passed as ordinary resolutions.			

SPECIAL RESOLUTIONS		Number of votes cast *(% of total number of votes cast)*		
		For	**Against**	**Abstain***
1	Proposed amendments to the Articles of Association	657,311,632 99.8368%	970,905 0.1475%	103,309 0.0157%
	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.			
2	Increase of forecast amount of external guarantees by the Company and its subsidiaries	549,414,740 83.4487%	108,867,934 16.5356%	103,172 0.0157%
	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.			
3	Increase of guarantees limits of Hong Kong Luyuan	574,031,616 87.1877%	84,265,919 12.7989%	88,311 0.0134%
	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.

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.

(II) CHANGE OF EXECUTIVE DIRECTORS AND COMPOSITION OF BOARD COMMITTEES

Reference is made to the announcement of the Company dated October 21, 2026 (the "**Announcement**") in relation to, among others, (i) the resignation of Mr. Shen Haibo ("**Mr. Shen**") as an executive Director and a member of the strategy committee of the Board (the "**Strategy Committee**"), (ii) the resignation of Mr. Li Chenglin ("**Mr. Li**") as an executive Director and a member of the Strategy Committee and the sustainable development committee of the Board (the "**Sustainable Development Committee**"), (iii) the proposed by-election of Mr. Fu Lihua (傅利華) ("**Mr. Fu**") as an executive Director and a member of the Strategy Committee, and (iv) the proposed by-election of Mr. Liu Ming (劉明) ("**Mr. Liu**") as an executive Director, a member of the Strategy Committee and a member of the Sustainable Development Committee.

As disclosed in the Announcement and the Circular, the terms of office of Mr. Fu and Mr. Liu will be effective from the date of their election at the general meeting of the Company. As the resolutions to appoint Mr. Fu and Mr. Liu as executive Directors were duly passed by the Shareholders at the EGM, their appointments will formally take effect on November 19, 2026, and their terms of office will be the same as that of the sixth session of the Board (except for re-election). For the biographical details and other information about Mr. Fu and Mr. Liu, please refer to the Circular. As at the date of this announcement there was no change in the information of Mr. Fu and Mr. Liu as disclosed in the Circular.

Except for the non-executive Directors and independent non-executive Directors, the Company does not pay directors' emoluments to the Directors. Accordingly, Mr. Fu and Mr. Liu will not receive additional remuneration for their roles as executive Directors. The Company will not enter into service contracts with them in respect of their appointment as executive Directors. The Company has entered into an employment contract with each of Mr. Fu and Mr. Liu for their employment as employees. Their remuneration for other positions held with the Company and its subsidiaries will be determined according to the remuneration policy of the Company, their responsibilities and the prevailing market conditions. The Company will disclose their remuneration in its annual report.

As at the date of this announcement, Mr. Fu was interested in 215,050 A Shares and 100,000 H Shares of the Company (comprising 215,050 A Shares and 100,000 units of the Company's H Share restricted share unit awards) within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) (the "**SFO**").

As at the date of this announcement, Mr. Liu was interested in 478,100 A Shares of the Company within the meaning of Part XV of the SFO.

As far as the Directors are aware and save as disclosed above and in the Circular, each of Mr. Fu and Mr. Liu (i) does not presently, and did not in the last three years, hold any other position in the Company and any of its subsidiaries; (ii) has not held any other directorship in the last three years in public companies, the securities of which are listed on any securities market in Hong Kong or overseas; (iii) has no other major appointment or professional qualification; (iv) does not have any other relationship with any director, senior management or substantial or controlling shareholder of the Company; and (v) does not have, or is not deemed to have, any interests in any shares or underlying shares of the Company within the meaning of Part XV of the SFO.

Following the appointment of Mr. Fu and Mr. Liu, Mr. Shen and Mr. Li resigned as executive Directors, Mr. Shen resigned as a member of the Strategy Committee, and Mr. Li resigned as a member of the Strategy Committee and the Sustainable Development Committee with effect from November 19, 2026 due to a change of responsibilities within the Group. Mr. Shen and Mr. Li confirmed that they have no disagreement with the Board and there are no other matters in relation to their resignations that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Shen and Mr. Li for their contribution to the governance improvement of the Company during their tenure of office.

Following the resignations of Mr. Shen and Mr. Li as executive Directors, Mr. Fu has been appointed as a member of the Strategy Committee, and Mr. Liu has been appointed as a member of the Strategy Committee and a member of the Sustainable Development Committee with effect from November 19, 2026.

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

Jiangxi, PRC
November 19, 2026

As at the date of this announcement, the Board comprises Mr. LI Liangbin, Mr. WANG Xiaoshen, Mr. FU Lihua, Ms. HUANG Ting and Mr. LIU Ming 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.