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**Ganfeng Lithium Co., Ltd.**

**江西赣锋锂业股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

(Stock Code: 1772)

**(1) POLL RESULTS OF EXTRAORDINARY GENERAL MEETING  
OF THE COMPANY HELD ON OCTOBER 30, 2020  
AND  
(2) APPOINTMENT OF DIRECTOR**

The board of directors (the "**Board**") of Ganfeng Lithium Co., Ltd. (the "**Company**") is pleased to announce that the resolutions set out in the EGM Notice were duly passed by way of poll at the EGM held on October 30, 2020.

Reference is made to the circular of the Company (the "**Circular**") and the notice of extraordinary general meeting (the "**EGM**") of the Company both dated October 9, 2020 (the "**EGM Notice**"). The Board is pleased to announce the results of voting taken by way of poll at the EGM pursuant to Rule 13.39(5) of the Listing Rules. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

**RESULTS OF THE EGM**

The EGM was held at the Company's conference room at 4th Floor, R&D Building at the Company's Headquarter, Longteng Road, Economic Development Zone, Xinyu, Jiangxi Province, the PRC on Friday, October 30, 2020 at 2:00 p.m.

The number of issued Shares as at the date of the EGM was 1,332,889,167 Shares, comprising 1,092,666,367 A Shares and 240,222,800 H Shares, which were the total number of Shares entitling the holders to attend and vote for or against the resolutions at the EGM. There were no Shares entitling the Shareholders to attend and abstain

from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules. There were no Shareholders that 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 any of the resolutions at the EGM.

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

SPECIAL RESOLUTIONS		Number of votes cast (% of total number of votes cast)			Total number of votes cast
		For	Against	Abstain*	
1.	To consider and approve the proposed investment in wealth management products with self-owned funds	393,606,946 99.9975%	9,700 0.0025%	0 0.0000%	393,616,646
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.					
2.	To consider and approve the proposed construction project of research and development and production base of high-end polymer lithium batteries by Huizhou Ganfeng Lithium Battery Technology Co., Ltd.	393,616,646 100%	0 0.0000%	0 0.0000%	393,616,646
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.					
3.	To consider and approve the resolution in relation to the application for bank facilities and provision of guarantees by the Company and its wholly-owned subsidiaries	393,616,646 100%	0 0.0000%	0 0.0000%	393,616,646
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.					

SPECIAL RESOLUTIONS		Number of votes cast (% of total number of votes cast)			Total number of votes cast
		For	Against	Abstain*	
4.	To consider and approve the proposed provision of financial assistance to Australia-based RIM company by GFL International, a wholly-owned subsidiary and related party transaction	123,845,494 99.9994%	700 0.0006%	0 0.0000%	123,846,194
As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.					

ORDINARY RESOLUTIONS		Number of votes cast (% of total number of votes cast)			Total number of votes cast
		For	Against	Abstain*	
5.	To consider and approve the proposed by election of a Director of the Company	392,486,591 99.7129%	1,130,055 0.2872%	0 0.0000%	393,616,646
As more than 50% of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.					

\* *Note:* Such Shareholders abstained from voting voluntarily and were not required under the Listing Rules to abstain from voting.

Full text of the resolutions were set out in the EGM Notice.

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

## APPOINTMENT OF DIRECTOR

As the resolution in relation to the by-election of Mr. Shen Haibo (“**Mr. Shen**”) as the executive Director of the fifth session of the Board was duly passed at the EGM, the Board is pleased to announce that Mr. Shen is appointed as the executive Director of the Company and a member of the strategy committee of the Board, with a term of office commencing on 30 October 2020 and expiring on the end of the fifth session of the Board. Biographical details of Mr. Shen are set out as follows:

**Mr. Shen Haibo** (“**Mr. Shen**”), aged 52, was appointed as our director and executive director on 6 December 2007 and 29 December 2017, respectively. From 25 March 2020, he retired as a director and an executive director due to the expiration of his term. He has been the vice president of our Company since 27 December 2010. On 24 March 2020, he was re-appointed as the vice president of the Company. Mr. Shen joined our Company in June 2005 as a marketing controller. He is primarily responsible for overseeing the sales and promotion of our products in the PRC. Mr. Shen has over 20 years of experience in sales and marketing of lithium products. He worked at the Beijing office of China National Nonferrous Metals Import and Export Xinjiang Company\* (中國有色金屬進出口新疆公司) as a lithium product manager from September 1996 to September 2002. Mr. Shen was also a manager of Tianjin Development Zone Yuhai Trading Co., Ltd.\* (天津開發區禦海商貿有限公司) from October 2002 to December 2004. Mr. Shen obtained his bachelor’s degree in industrial engineering management from North China University of Technology in July 1991.

Save as disclosed above, Mr. Shen has not held directorship in other listed companies in Hong Kong or overseas or any other positions with the Company and other members of the Group in the past three years prior to the date of this announcement.

As at the date of this announcement, Mr. Shen has an interest in 11,083,568 A shares under Part XV of the Securities and Futures Ordinance, and save as disclosed above, Mr. Shen does not have any interest in the Shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong). Save as disclosed above, Mr. Shen does not have any relationship with any other Directors, senior management, substantial Shareholders or controlling Shareholders of the Company.

Save as disclosed above, there are no other matters relating to the appointment of Director above that are required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules or to be brought to the attention of the Shareholders.

\* *for identification purpose only*

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

Jiangxi, PRC  
October 30, 2020

*As at the date of this announcement, the Board comprises Mr. LI Liangbin, Mr. WANG Xiaoshen, Ms. DENG Zhaonan and Mr. Shen Haibo as executive directors of the Company; Mr. YU Jianguo and Ms. YANG Juanjuan as non-executive directors of the Company; and Mr. LIU Jun, Ms. WONG Sze Wing, Ms. XU Yixin and Mr. XU Guanghua as independent non-executive directors of the Company.*