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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)

## **POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2021 OF THE COMPANY HELD ON APRIL 30, 2021**

The board of directors (the “**Board**”) of Ganfeng Lithium Co., Ltd. (the “**Company**”) is pleased to announce that the second extraordinary general meeting of 2021 (the “**EGM**”) of the Company was held at the conference room of the Company at 4th Floor, R&D Building at the Company’s Headquarter, Longteng Road, Economic Development Zone, Xinyu, Jiangxi Province, the PRC on Friday, April 30, 2021.

References is made to the circular of the Company (the “**Circular**”) and the notice of the EGM, all dated April 12, 2021. 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, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

### **ATTENDANCE OF THE MEETINGS**

The number of issued Shares as at the date of the EGM was 1,369,866,627 Shares, comprising 1,129,643,827 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 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. 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. A total of 54 Shareholders and proxies (including those present at the on-site meeting in person or by proxy and through online voting) holding a total of 428,097,246 Shares voted at the EGM, representing 31.2510% of the Company’s total number of Shares entitled to vote at the EGM.

## POLL RESULTS OF THE EGM

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

<b>SPECIAL RESOLUTION</b>		<b>Number of votes cast</b> <i>(% of total number of votes cast)</i>		
		<b>For</b>	<b>Against</b>	<b>Abstain *</b>
1.	To consider and approve the proposed amendments to the Articles of Association	428,058,638 99.9910%	38,300 0.0089%	308 0.0001%
As more than two-third (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.				
<b>ORDINARY RESOLUTION</b>		<b>Number of votes cast</b> <i>(% of total number of votes cast)</i>		
		<b>For</b>	<b>Against</b>	<b>Abstain *</b>
2.	To consider and approve the proposed capital increase in its wholly-owned subsidiary Shanghai Ganfeng	402,794,249 95.6993%	846,494 0.2011%	17,254,903 4.0996%
As more than 50% 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.				

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

The full text of the above mentioned 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 Jiangxi QZ&WD Law Firm 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 is in compliance with the laws and regulations and normative documents 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 CO., LTD.**  
**LI Liangbin**  
*Chairman*

Jiangxi, PRC  
April 30, 2021

*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 Juan 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.*