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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 FIRST EXTRAORDINARY GENERAL
MEETING OF 2023 OF THE COMPANY HELD
ON FEBRUARY 28, 2023**

The board of directors (the “**Board**”) of Ganfeng Lithium Group Co., Ltd. (the “**Company**”) is pleased to announce that the first extraordinary general meeting of 2023 of the Company (the “**EGM**”) 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 Tuesday, February 28, 2023.

References are made to the circular of the Company (the “**Circular**”) and the notice of the EGM, each dated February 8, 2023. The Board is pleased to announce the results of voting were 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 2,017,098,639 Shares, comprising 1,613,524,559 A Shares and 403,574,080 H Shares, which were the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the EGM.

As (i) Mr. Li Liangbin and Mr. Wang Xiaoshen, both being directors of the Company, also hold directorships in the Australia-based Reed Industrial Minerals Pty Ltd., a stock-sharing subsidiary of the Company; (ii) Ms. Ouyang Ming, a vice president of the Company, holds directorships in Dalian Yike Energy Technology Co., Ltd., Zhejiang Shaxing Technology Co., Ltd. and Ganzhou Tengyuan Cobalt New Material Co., Ltd., and Ximei Resources Holding Limited., all of which are stock-sharing subsidiaries of the Company; (iii) Mr. Li Chenglin, a related person of Mr. Li Liangbin and Ms. Yang Manying, a vice president of the Company, hold directorships in Jiangxi Zhili Technology Co., Ltd; (iv) Mr. Xu Jianhua, a vice president of the Company, holds directorships in Jiangxi Fengyuan Thermal Energy Co., Ltd., Shandong Xinhai Mining Technology and Equipment Inc., and (v) Mr. Fu Lihua, a vice president of the Company, serves as director and general manager of Qinghai Jintai Potash Fertilizer Co., Ltd. Accordingly, the transactions contemplated under the continuing related-party transactions for 2023 as mentioned in the Circular are related party transactions as defined under the Shenzhen Listing Rules. The above related persons, Mr. Li Liangbin and Mr. Wang Xiaoshen had abstained from voting at the EGM according to the Shenzhen Listing Rules. Save as disclosed above, 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 and no Shareholders were required under the Listing Rules to abstain from voting at the EGM. No parties have stated their intentions in the Circular to vote against or to abstain from voting on the resolutions proposed at the EGM.

A total of 130 Shareholders and proxies (including those present at the on-site meeting in person or by proxy and those present through online voting) holding a total of 825,310,035 Shares voted at the EGM, representing 40.9157% of the Company's total number of Shares entitled to vote at the EGM. Executive Directors, Mr. Li Liangbin, Mr. Wang Xiaoshen and Mr. Shen Haibo attended the EGM.

POLL RESULTS OF 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 casted)		
		For	Against	Abstain*
1.	To consider and approve the proposed amendments to the External Investment Management System	823,816,539 (99.8190%)	595,740 (0.0722%)	897,756 (0.1088%)
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.				
2.	To consider and approve the proposed engagement in foreign exchange hedging business by the Company and its subsidiaries	824,094,397 (99.8527%)	615,936 (0.0746%)	599,702 (0.0727%)
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.				
3.	To consider and approve the application for bank facilities and provision of guarantees by the Company and its subsidiaries	655,975,454 (79.4823%)	145,542,545 (17.6349%)	23,792,036 (2.8828%)
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.				
4.	To consider and approve the proposed investment in wealth management products with self-owned funds	682,626,967 (82.7116%)	140,565,530 (17.0318%)	2,117,538 (0.2566%)
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.				
5.	To consider and approve the continuing related-party transactions for 2023	303,386,984 (99.3669%)	1,669,570 (0.5468%)	263,296 (0.0862%)
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.				

ORDINARY RESOLUTIONS		Number of votes cast (% of total number of votes casted)		
		For	Against	Abstain*
1.	To consider and approve the proposed signing of investment agreement by Ganfeng LiEnergy	683,176,884 (82.7782%)	141,533,153 (17.1491%)	599,998 (0.0727%)
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.	To consider and approve the proposed investment and construction of a new-type lithium battery and energy storage headquarters project with 10 GWh annual capacity by Ganfeng LiEnergy	824,122,073 (99.8560%)	589,960 (0.0715%)	598,002 (0.0725%)
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.				

* *Such Shareholders abstained from voting voluntarily and were not required under 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 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 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
February 28, 2023

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; Mr. YU Jianguo and Ms. YANG Juan as non-executive Directors; and Mr. WANG Jinben, Ms. WONG Sze Wing, Ms. XU Yixin and Mr. XU Guanghua as independent non-executive Directors.