Ganfeng Lithium Co., Ltd.
江西贛鋒鋰業股份有限公司

(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 2022 OF THE COMPANY HELD ON APRIL 22, 2022

The board of directors (the "**Board**") of Ganfeng Lithium Co., Ltd. (the "**Company**") is pleased to announce that the first extraordinary general meeting of 2022 (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 22, 2022.

References are made to the circular of the Company (the "**Circular**") and the notice of the EGM, both dated March 31, 2022. 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 1,437,478,880 Shares, comprising 1,149,211,680 A Shares and 288,267,200 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 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 89 Shareholders and proxies (including those present at the on-site meeting in person or by proxy and through online voting) holding a total of 551,866,735 Shares voted at the EGM, representing 38.3913% of the Company's total number of Shares entitled to vote at the EGM. The Company's executive directors, Mr. Li Liangbin, Mr. Wang Xiaoshen and Ms. Deng Zhaonan 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 cast)**		
		For	**Against**	**Abstain***
1.	Proposed amendments to the Articles of Association	550,142,249 99.6875%	1,498,676 0.2716%	225,810 0.0409%
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.	The application for bank facilities and provision of guarantees by the Company and its subsidiaries	462,072,835 83.7291%	89,614,808 16.2385%	179,092 0.0324%
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 cast)**		
		For	**Against**	**Abstain***
1.	Proposed amendments to the Rules of Procedures of the General Meeting	433,151,505 78.4891%	118,536,238 21.4793%	173,992 0.0316%
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.				
2.	Proposed amendments to the Rules of Procedures of the Board of Supervisors	551,580,373 99.9490%	107,370 0.0195%	173,992 0.0315%
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 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 CO., LTD.
LI Liangbin
Chairman

Jiangxi, PRC
April 22, 2022

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 Ms. WONG Sze Wing, Ms. XU Yixin and Mr. XU Guanghua as independent non-executive directors of the Company.