赣锋锂业

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)

REPLY SLIP
FOR THE 2019 ANNUAL GENERAL MEETING (OR ANY ADJOURNMENT THEREOF)
TO BE HELD ON JUNE 24, 2020

: t ., t . (t **Company**):

/ , _____ *(t 1)*

_____ *(t 2)*

t t ( ) _____ *(t 3)*

B1.00 t t t , t t t / t t tt t ( )
t tt / t 2019 t t t t t ,
24, 2020 t 2:00 . . t t ' t 4t , & B t t ' t , t
, t , , , t ' . / t t
t .

t : _____ t : _____

: _____

t :

1. t ( ) t ( ) t t t t **BLOCK CAPITALS**.

2. t ( ) t ( ) t t t t **BLOCK CAPITALS**.

3. t t t t . t , t
t t t t t t t .

4. t t t t t , t ' t , t 17
, t , 183 ' t, , , t , 4, 2020
(: (852) 2862 8555, : (852) 2865 0990).

5. A t t t t t t .