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贛锋锂业

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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING, THE 2020 FIRST A SHARE CLASS MEETING AND THE 2020 FIRST H SHARE CLASS MEETING OF THE COMPANY HELD ON MAY 26, 2020

The board of directors (the "**Board**") of Ganfeng Lithium Co., Ltd. (the "**Company**") is pleased to announce that the extraordinary general meeting (the "**EGM**") of the Company the 2020 first A share shareholders class meeting of the Company (the "**A Share Class Meeting**") and the 2020 first H share shareholders class meeting of the Company (the "**H Share Class Meeting**") were 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, May 26, 2020.

References is made to the circular of the Company (the "**Circular**"), the notice of the EGM, the notice of the A Share Class Meeting and the notice of the H Share Class Meeting, all dated April 9, 2020. The Board is pleased to announce the results of voting taken by way of poll at the EGM, the A Share Class Meeting and the H Share Class Meeting pursuant to Rule 13.39(5) of the Hong Kong Listing Rules. Unless otherwise specified, capitalised 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 1,292,824,000 Shares, comprising 1,092,638,200 A Shares and 200,185,800 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 favour at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules. Pursuant to the Hong Kong Listing Rules, any of the Shareholders and their associates (as defined under the Hong Kong Listing Rules), who have material interests in the Connected Transaction shall abstain from voting on the resolution in relation to the proposed change to the validity period of the A Share Convertible Bonds Issuance Plan, since the resolution would apply accordingly to the connected Transaction. Accordingly, LI Liangbin, XIONG Jianlang, HUANG Wen, LI Liangxue, LUO Shunxiang, LI Huabiao, WANG Xiaoshen, SHEN Haibo, DENG Zhaonan, DENG Jianping, ZHU Shigui, GE Zhimin, XIAO Haiyan, LI Liang and ZHANG Baoxiu were required to abstain and did abstain from voting on the resolution in relation to the proposed change to the validity period of the A Share Convertible Bonds Issuance Plan. 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 53 Shareholders and proxies (including those present at the on-site meeting in person or by proxy and through online voting) holding a total of 398,251,298 Shares voted at the EGM, representing 30.8048% of the Company's total number of Shares entitled to vote at the EGM.

The number of issued A Shares of the Company as at the date of the A Share Class Meeting was 1,092,638,200 Shares, which were the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the A Share Class Meeting. There were no A Shares entitling the shareholders to attend and abstain from voting in favour at the A Share Class Meeting as set out in Rule 13.40 of the Hong Kong Listing Rules. Pursuant to the Hong Kong Listing Rules, any of the Shareholders and their associates (as defined under the Hong Kong Listing Rules), who have material interests in the Connected Transaction shall abstain from voting on the resolution in relation to the proposed change to the validity period of the A Share Convertible Bonds Issuance Plan, since the resolution would apply accordingly to the connected Transaction. Accordingly, LI Liangbin, XIONG Jianlang, HUANG Wen, LI Liangxue, LUO Shunxiang, LI Huabiao, WANG Xiaoshen, SHEN Haibo, DENG Zhaonan, DENG Jianping, ZHU Shigui, GE Zhimin, XIAO Haiyan, LI Liang and ZHANG Baoxiu were required to abstain and did abstain from voting on the resolution in relation to the proposed change to the validity period of the A Share Convertible Bonds Issuance Plan. No parties have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the A Share Class Meeting. A total of 52 A Shareholders and proxies (including those present at the onsite meeting in person or by proxy) holding a total of 322,241,669 Shares, representing 29.4921% of the Company's total number of A Shares voted at the A Share Class Meeting.

The number of issued H Shares of the Company as at the date of the H Share Class Meeting was 200,185,800 Shares, which were the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the H Share Class Meeting. There were no H Shares entitling the shareholders to attend and abstain from voting in favour at the H Share Class Meeting as set out in Rule 13.40 of the Hong Kong Listing Rules. Pursuant to the Hong Kong Listing Rules, any of the Shareholders and their associates (as defined under the Hong Kong Listing Rules), who have material interests in the Connected Transaction shall abstain from voting on the resolution in relation to the proposed change to the validity period of the A Share Convertible Bonds Issuance Plan, since the resolution would apply accordingly to the connected Transaction. Accordingly, LI Liangbin, XIONG Jianlang, HUANG Wen, LI Liangxue, LUO Shunxiang, LI Huabiao, WANG Xiaoshen, SHEN Haibo, DENG Zhaonan, DENG Jianping, ZHU Shigui, GE Zhimin, XIAO Haiyan, LI Liang and ZHANG Baoxiu were required to abstain and did abstain from voting on the resolution in relation to the proposed change to the validity period of the A Share Convertible Bonds Issuance Plan. No parties have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the H Share Class Meeting. A total of 1 H Shareholders and proxies (including those present at the onsite meeting in person or by proxy) holding a total of 73,751,829 Shares, representing 36.8417% of the Company's total number of H Shares voted at the H Share Class Meeting.

POLL RESULTS OF THE EGM

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

Special Resolutions		For		Against		Abstain [1]	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1. To consider and approve the proposed change to the validity period of the A Share Convertible Bonds Issuance Plan	A Shares	49,248,989	98.3636%	817,400	1.6326%	1,900	0.0038%
	H Shares	75,238,229	98.9851%	771,400	1.0149%	0	0
	Total	12,487,218	98.7383%	1,588,800	1.2602%	1,900	0.0015%
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. Among them, the voting results of minority shareholders are as follows: for 12,487,218 shares, accounting for 98.7383% of the total number of a-shares with voting rights held by minority shareholders at this EGM;The against 1,588,800 shares accounted for 1.2602% of the total number of a-shares with voting rights held by minority shareholders at the EGM;The abstain 1,900 shares accounted for 0.0015% of the total number of a-shares voting shares held by minority shareholders at the EGM.							
2. To consider and approve the proposed amendments to the Articles of Association	A Shares	321,472,369	99.7613%	767,400	0.2381%	1,900	0.0006%
	H Shares	61,874,429	81.4034%	395,800	0.5207%	13,739,400	18.0759%
	Total	383,346,798	96.2575%	1,163,200	0.2921%	13,741,300	3.4504%
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. Among them, the voting results of minority shareholders are as follows: for 49,298,989 shares, accounting for 98.4635% of the total number of a-shares with voting rights held by minority shareholders at this EGM;The against 767,400 shares accounted for 1.5327% of the total number of a-shares with voting rights held by minority shareholders at the EGM;The abstain 1,900 shares accounted for 0.0038% of the total number of a-shares voting shares held by minority shareholders at the EGM.							

Note(1): Such Shareholders abstained from voting voluntarily and were not required under the Hong Kong Listing Rules to abstain from voting.

The full text of the above mentioned resolutions proposed at the EGM was set out in the Circular.

POLL RESULTS OF THE A SHARE CLASS MEETING

Set out below are the poll results in respect of the resolutions proposed at the A Share Class Meeting:

Special Resolutions		For		Against		Abstain[1]	
		Number of Shares	Percentage *(%)*	Number of Shares	Percentage *(%)*	Number of Shares	Percentage *(%)*
1. To consider and approve the proposed change to the validity period of the A Share Convertible Bonds Issuance Plan	A Shares	49,248,989	98.3636%	817,400	1.6326%	1,900	0.0038%

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. Among them, the voting results of minority shareholders are as follows: for 49,248,989 shares, accounting for 98.3636% of the total number of a-shares with voting rights held by minority shareholders at this EGM;The against 817,400 shares accounted for 1.6326% of the total number of a-shares with voting rights held by minority shareholders at the EGM; The abstain 1,900 shares accounted for 0.0038% of the total number of a-shares voting shares held by minority shareholders at the EGM.

Note(1): Such Shareholders abstained from voting voluntarily and were not required under the Hong Kong Listing Rules to abstain from voting.

The full text of the abovementioned resolution proposed at the A Share Class Meeting was set out in the Circular.

POLL RESULTS OF THE H SHARE CLASS MEETING

Set out below are the poll results in respect of the resolutions proposed at the H share class meeting:

Special Resolutions		For		Against		Abstain[1]	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1. To consider and approve the proposed change to the validity period of the A Share Convertible Bonds Issuance Plan	H Shares	72,986,629	98.9625%	765,200	1.0375%	0	0
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 amendments to the Articles of Association	H Shares	59,752,829	81.0188%	389,600	0.5282%	13,609,400	18.4530%
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.							

Note(1): Such Shareholders abstained from voting voluntarily and were not required under the Hong Kong Listing Rules to abstain from voting.

The full text of the abovementioned resolutions proposed at the H Share Class Meeting 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 and the H Share Class Meeting for the purpose of vote-taking.

Lawyers from Jiangxi QZ&WD Law Firm, witnessed the EGM and the H Share Class Meeting 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 this EGM and this H Share Class Meeting are in compliance with the laws and regulations and normative documents of China such as the Company Law, the Rules for the General Meeting as well as the provisions of the Articles of Association; and the poll results of this EGM and this H Share Class Meeting are lawful and valid.

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

Jiangxi, PRC
May 26, 2020

As at the date of this announcement, the Board comprises Mr. LI Liangbin, Mr. WANG Xiaoshen, Ms. DENG Zhaonan and Mr. GE Zhimin as Executive Directors; Ms. YANG Juanjuan and Mr. YU Jianguo as Non-Executive Directors; and Mr. LIU Jun, Ms. WONG Sze Wing, Mr. XU Guanghua and Ms. XU Yixin as independent non-Executive Directors.