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 EXTRAORDINARY GENERAL MEETING

To: Ganfeng Lithium Co., Ltd. (the "**Company**"):

Name of shareholder and registered address *(Note 1)* _____

_____

Number of shares held *(Note 2)*: _____ H shares (the "**Shares**").

I/we intend to attend the captioned meeting of the Company to be held on Tuesday, March 24, 2020 at 2:00 p.m. (the "**Meeting**") at the Company's conference room at 4th Floor, R&D Building at the Company's Headquarter, Longteng Road, Economic Development Zone, Xinyu, Jiangxi Province, the People's Republic of China (the "**PRC**") or any adjournment thereof.

Date:_____ Signature of Shareholder:_____

Name of Shareholder:_____

Notes:

1. Please insert your full name and address in **BLOCK CAPITALS**.

2. Please insert the number of shares of the Company registered in your name. If no such number is inserted, this Reply Slip will be deemed to relate to all the shares in the Company registered in your name.

3. This Reply Slip has to be delivered to Computershare Hong Kong Investor Services Limited, the Company's H Shares registrar, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by hand, by post or by facsimile on or before Wednesday, March 4, 2020 (Tel: (852) 2862 8555, Fax: (852) 2865 0990).

4. All references to date and time herein refer to Hong Kong date and time.