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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 EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON DECEMBER 3, 2020

The board of directors (the "**Board**") of Ganfeng Lithium Co., Ltd. (the "**Company**") is pleased to announce that the resolutions set out in the EGM Notice were duly passed by way of poll at the EGM held on December 3, 2020.

Reference is made to the circular of the Company (the "**Circular**") and the notice of extraordinary general meeting (the "**EGM**") of the Company both dated November 13, 2020 (the "**EGM Notice**"). 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, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE EGM

The EGM was held 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 PRC on Thursday, December 3, 2020 at 2:00 p.m.

The number of issued Shares as at the date of the EGM was 1,336,888,425 Shares, comprising 1,096,665,625 A Shares and 240,222,800 H Shares. Among which, the total number of shares entitling their holders to attend and to vote for or against the resolutions proposed was 194,553,978. Persons who stated their intention in the Circular to abstain from voting on the resolution at the EGM have abstain to vote. 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 Listing Rules.

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

SPECIAL RESOLUTION		Number of votes cast (% of total number of votes cast)			Total number of votes cast
		For	Against	Abstain*	
1.	To consider and approve the resolution in relation to the implementation of capital increase and share expansion and the introduction of an employee shareholding platform by Ganfeng Battery, a wholly-owned subsidiary and related party transaction	189,777,293 97.5448%	4,776,685 2.4552%	0 0.0000%	194,553,978
	As more than two-third (2/3) of the votes held by the Shareholders and proxies who are entitled to attend and vote at the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.				

* *Note:* Such Shareholders abstained from voting voluntarily and were not required under the Listing Rules to abstain from voting.

Full text of the resolution were set out in the EGM Notice.

Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the 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 China such as the Company

Law, the Securities 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
December 3, 2020

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