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

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

t (t 1): _____

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1. t , , **BLOCK CAPITALS**.

2. t t , t . t , . , , t , t t t t t t . t , .

3. t t , t t . . t . t , t ' . t , t 17 , t , 183 , ' t, . , . , t , A 20, 2021 (: (852) 2862 8555, : (852) 2865 0990).

4. A t t t t . t t .