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 2020 ANNUAL GENERAL MEETING (OR ANY ADJOURNMENT THEREOF) TO BE HELD ON JUNE 4, 2021

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

I/We, _____ *(Note 1)* of _____ *(Note 2)*

being the registered holder(s) of _____ *(Note 3)* H shares of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we intend to attend or appoint a proxy(ies) to attend on my/our behalf the 2020 annual general meeting of the Company or any adjournment thereof to be held on, Saturday, June 4 ,2021 at 2:00 p.m. 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. I/We hereby reply in writing to confirm the above.

Date: _____ Signature of Shareholder: _____

Name of Shareholder: _____

Notes:

1. Please insert full name(s) of the shareholder(s) as registered in the register of members of the Company in **BLOCK CAPITALS**.
2. Please insert full address(es) of the shareholder(s) as registered in the register of members of the Company in **BLOCK CAPITALS**.
3. Please insert the number of H 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.
4. 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 Saturday, May 15, 2021 (Tel: (852) 2862 8555, Fax: (852) 2865 0990).
5. All references to date and time herein refer to Hong Kong date and time.