



江西贛鋒鋰業股份有限公司

(Stock Code: 1772)

PAYMENT OF THE FINAL DIVIDENDS

AGM Circular
Company
201
2020
Poll Results Announcement
201
AGM
Shareholders
201

Dividends). The Board of Directors may, in its discretion, suspend or reduce the dividends on the common stock if the Board of Directors determines that such action is in the best interests of the Company. The Board of Directors may also, in its discretion, suspend or reduce the dividends on the common stock if the Board of Directors determines that such action is in the best interests of the Company. The Board of Directors may also, in its discretion, suspend or reduce the dividends on the common stock if the Board of Directors determines that such action is in the best interests of the Company.

PAYMENT OF THE FINAL DIVIDENDS

2014年12月31日

1. Holders of H Shares (excluding mainland investors who invest in the H Shares via the Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect)

The following table shows the results of the regression analysis for the dependent variable $\ln(\text{Sales})$. The independent variables are $\ln(\text{Price})$, $\ln(\text{Advertising})$, and $\ln(\text{Market Size})$. The coefficient estimates and their standard errors are reported in parentheses. The adjusted R^2 is 0.85.

Variable	Coefficient	Standard Error
$\ln(\text{Price})$	-0.12	0.03
$\ln(\text{Advertising})$	0.25	0.05
$\ln(\text{Market Size})$	0.18	0.02
Constant	1.50	0.10

The results indicate that sales are negatively related to price, positively related to advertising, and positively related to market size. The adjusted R^2 of 0.85 suggests that the model explains a large portion of the variation in sales.

201 年 12 月 22 日 2020 年 12 月 22 日

2. Mainland investors investing in the H Shares via the Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect

2020年12月22日

TAXATION ON THE FINAL DIVIDENDS

Non-resident enterprise Shareholders

[illegible]

Non-resident individual Shareholders

【例題】某個人所得稅納稅義務人，其2014年度綜合所得，除應納稅所得外，尚有2014年度應納稅所得10%之免稅額，其免稅額之計算，應如何計算？

Investors who invest in the H Shares via the Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect

- 根據《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅 201[] 1 號))，自 2016 年 12 月 1 日起，滬港股票市場交易互聯互通機制試點有關稅收政策將適用。
- 根據《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅 201[] 12 號))，自 2016 年 12 月 1 日起，深港股票市場交易互聯互通機制試點有關稅收政策將適用。

根據《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅 2016[] 1 號))，自 2016 年 12 月 1 日起，滬港股票市場交易互聯互通機制試點有關稅收政策將適用。根據《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅 2016[] 12 號))，自 2016 年 12 月 1 日起，深港股票市場交易互聯互通機制試點有關稅收政策將適用。

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Shareholders are recommended to consult their tax advisors for the tax effects in Mainland China, Hong Kong and other countries (regions) regarding the ownership and disposal of H Shares.

GANFENG LITHIUM CO., LTD.
LI Liangbin
[Signature]

[Signature]
1, 2020

本招股說明書及招股說明書摘要，僅供參考，並不構成任何投資建議。投資者應根據其自身的投資目標、風險承受能力及對市場的理解，自行作出投資決定。本公司及有關人士對招股說明書及招股說明書摘要的內容，概不負責，亦不承擔任何法律責任。