H K E c a e a d C ea L ed a d T e S c E c a e H K L ed a e e b e c e a ce e a e e e e a a aca ac c e e e a d e e d c a a ab a e e a e e a e a ce e e a a e c e a ce e .

赣锋锂业
GanfengLithium

Ganfeng Lithium Co., Ltd.
江西贛鋒鋰業股份有限公司

(A c c d c a d e Pe e Re b c f Chi a i ed abi)

(Stock Code: 1772)

POLL RESULTS OF THE 2019 ANNUAL GENERAL MEETING HELD ON JUNE 24, 2020

T e b a d d ec (e **Board**) Ga e L C ., L d. (e **Company**) ea ed a ce a e 2019 a a e e a ee (e **AGM**) e C a a e d a e c e e ce e C a a 4 F , R&D B d a e C a Head a e , L e R ad, Ec c De e e Z e, X , J a P ce, e PRC Wed e da , J e 24, 2020.

Re e ce a e ade e ce e 2019 AGM (e **Notice of the AGM**) a d e c a (e **Circular**) e C a , b da ed Ma 26, 2020. T e B a d ea ed a ce e e a e b a a e AGM a R e 13.39(5) e L R e . U e e e ec ed, ca a ed e ed a ce e a a e e a e ea a e de ed e N ce e AGM a d e C a .

ATTENDANCE OF THE MEETINGS

T e be ed S a e e C a a a e da e e AGM a 1,292,824,122 S a e , c 1,092,638,322 A S a e a d 200,185,800 H S a e . M . L L a b , M . Wa X a e a d M . O a M , d a a e a e 370,750,356 S a e e C a , e e e a a e 28.6776% e a ed a e ca a e C a , e e e ed ab a e e e a e a ed- a a ac 2020 a e AGM a e L R e .

Sa e a d c ed ab e, e e e e 922,073,766 S a e e e de a e d a d e a a e e ed a e AGM. T e e e e S a e e e S a e de a e d a d ab a a a e AGM a e R e 13.40 e L R e . N a e a e a ed e e e e C a e a a a e e ab a a e AGM.

POLL RESULTS OF THE AGM

[illegible] AGM [illegible]

	Ordinary Resolutions	For		Against		Abstain	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	[illegible] 2019	493,404,480	99.9832%	7,100	0.0014%	75,750	0.0153%
	[illegible] AGM [illegible]						
2.	[illegible] 2019	445,552,480	99.9814%	7100	0.0016%	75,750	0.0170%
	[illegible] AGM [illegible]						
3.	2019 [illegible]	445,552,480	99.9814%	7,100	0.0016%	75,750	0.0170%
	[illegible] AGM [illegible]						
4.	2019 [illegible]	445,552,480	99.9814%	7,100	0.0016%	75,750	0.0170%
	[illegible] AGM [illegible]						
5.	[illegible] 2020	445,602,900	99.9927%	32,430	0.0073%	0	0%
	[illegible] AGM [illegible]						
6.	[illegible]	445,574,100	99.9871%	57,630	0.0129%	0	0%
	[illegible] AGM [illegible]						
7.	[illegible]	445,602,900	99.9927%	32,430	0.0073%	0	0%
	[illegible] AGM [illegible]						

	Ordinary Resolutions	For: Number of Shares	For: Percentage (%)	Against: Number of Shares	Against: Percentage (%)	Abstain: Number of Shares	Abstain: Percentage (%)
8.	[illegible] 2019	445,628,230	99.9984%	7,100	0.0016%	0	0%
	[illegible] AGM [illegible]						
9.	[illegible] 2020	74,933,544	99.9567%	32,430	0.0433%	0	0%
	[illegible] AGM [illegible]						

	Special Resolutions	For: Number of Shares	For: Percentage (%)	Against: Number of Shares	Against: Percentage (%)	Abstain: Number of Shares	Abstain: Percentage (%)
1.	[illegible]	445,602,900	99.9927%	32,430	0.0073%	0	0%
	[illegible] (2/3) [illegible] AGM [illegible]						
2.	[illegible]	432,016,269	96.9439%	13,619,061	3.0561%	0	0%
	[illegible] (2/3) [illegible] AGM [illegible]						
3.	[illegible]	431,859,011	96.9086%	13,776,319	3.0914%	0	0%
	[illegible] (2/3) [illegible] AGM [illegible]						
4.	[illegible]	445,557,604	99.9826%	77,726	0.0174%	0	0%
	[illegible] (2/3) [illegible] AGM [illegible]						

Special Resolutions		For		Against		Abstain	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
5.	T e e a a ca ba ac e a d a a ee b e C a a d b d a e	430,791,332	96.6690%	14,843,998	3.3310%	0	0%
	A e a - d (2/3) e e e d b e S a e de a d e a e ded e AGM e e ca a e e e a a ed a a ec a e						

T e e e ab e e ed e ed a e AGM a e e C a .

PAYMENT OF FINAL DIVIDEND

T e B a d a e S a e de e de a e a e e 2019 a d de d a :

A ca d de d RMB3.00 (a c e) e e 10 S a e be d b ed a e S a e de b e C a be e M da , A 24, 2020.

F e e de e e e e H S a e de e Ca D de d, e H S a e e e e be e C a be c ed Wed e da , J 1, 2020 Wed e da , J 8, 2020 (b da c e), d c e d a e H S a e be e e ed. H S a e de e a e a ea e H S a e e e e be e C a Wed e da , J 8, 2020 a e e ed e Ca D de d. I de be e ed ece e e Ca D de d, a e a e e ec H S a e, be d ed e a e C a ' H S a e e a , C e a e H K I e Se ce L ed a S 1712–1716, 17/F, H e e Ce e, 183 Q ee ' R ad Ea , Wa c a , H K , a e a 4:30 . T e da , J e 30, 2020. I acc da ce e E e e I c e Ta La e Pe e' Re b c C a (《中華人民共和國企業所得稅法》) a d e R e e I e e a e E e e I c e Ta La e Pe e' Re b c C a (《中華人民共和國企業所得稅法實施條例》), b e e ed Ja a 1, 2008 a d e N ce e S a e Ad a Ta a I e Re e a e W d E e e I c e Ta D de d Pa d b PRC Re de E e e O e N - e de E e e H de H S a e (G S Ha [2008] N . 897) (《關於中國居民企業向境外H股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》(國稅函[2008]897號)) a ed N e be 6, 2008, e C a b ed d a d a PRC e e e c e a be a - e de e e e S a e de a a a a e 10% e e C a d b e a ca d de d - e de e e e S a e de e a e a ea e e e e be H S a e e C a . A H a e c a e . . e . e ed . . e a e( ) . d . da (.) (. c , . . e , c de H a e e . e ed . e a e HKSCC N . ee L . ed, e . ee , ee , e a . a . .) a be dee ed be a e e d b . . - e de e e . e a e de (.), a d e PRC e e . e c e a a be e d a ca d . de d a ab e e e . N - e de e e . e a e de a a a a e d (a) acc da ce e e a a a c a a ea (a a e e) a e ece . e ca d de d . I acc da ce e C o a Ce a I e C ce e P c e I d . d a I c e Ta (Ca S Z [1994] N . 020) (《關於個人所得稅若干政策問題的通知》(財稅字[1994]020號)) a ed b e M . F a ce a d e S a e Ad a Ta a Ma 13, 1994, e ea . d da a e, a a e ea e, e e ed e PRC d da a c e a d de d b e ece ed e - e ed e e e .

P a e A c e A c a , e C a a dec a e d de d e S a e de RMB, e e d de d H S a e a be a d HKD. T e a be ac a a d HKD a be ca a ed ba ed e a e a e ce a a a e RMB HKD (.e. RMB0.914096=HK$1.00) a e ea ed b e Pe e' Ba C a e ee e d de d d b da e a ed e 2019 AGM, e ca d de d HK$3.28193 e e 10 H S a e (a c e).

VOTE TAKING AND WITNESS LAWYERS

C e a e H K I e Se ce L ed, e H S a e e a e C a ac ed a e c ee a e AGM e e e - a .

J a QZ&WD La F e ed e AGM a d ed a e a , ce a : e c e a d d ced e , e a ca e c e e a d e a e dee , a d e ced e e AGM a e c a ce e a a d e a a d a e d o e c a e C a La , e R e e Ge e a Mee a e a e e A c e A c a e C a ; a d e e e AGM a e a a d a d.

B de e B a d
GANFENG LITHIUM CO., LTD.
LI Liangbin
C a a

J a , PRC
J e 24, 2020

A a e da e a ce e , e B a d c e M . LI L a b , M . WANG X a e , M . DENG Z a a a d M . GE Z a E ea e D ec e C a ; M . YU J a a a N -E ea e D ec e C a ; a d M . LIU J , M . WONG S e W , M . XU Y a d M . XU G a a a I de e de N -E ea e D ec e C a .