



Ganfeng Lithium Co., Ltd.

江西赣锋锂业股份有限公司

(A joint stock company limited by shares incorporated in the People's Republic of China with limited liability)

(Stock Code: 1772)

For the 2019 Annual General Meeting of the Company (AGM) held on May 24, 2020

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

I/We, _____ (Name 1) of _____

_____ (Name 2)

being the registered holder(s) of _____ (Name 3) Shares of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/ we intend to attend a Virtual Meeting (ie) to attend the 2019 Annual General Meeting of the Company and adjournment thereof to be held on Wednesday, June 24, 2020 at 2:00 pm at the Company's conference room at 4th Floor, R&D Building at the Company's Head Office, Longgang Road, Ecological Development Zone, Xiangxi, Jiangxi Province, the People's Republic of China. I/We hereby confirm the above.

Date: _____ Signature of Shareholder: _____

Name of Shareholder: _____

Notes:

- Please enter the name(s) of the shareholder(s) registered in the register of members of the Company in Block C of the Certificate.
- Please enter the address(es) of the shareholder(s) registered in the register of members of the Company in Block C of the Certificate.
- Please enter the name(s) of the shareholder(s) registered in the register of members of the Company. If the shareholder(s) is/are not registered, this Resolution shall be deemed to be created on the name of the shareholder(s) registered in the register of members of the Company.
- This Resolution shall be deemed to be created by the H.K. Securities Limited, the Company's H Share Registrar, at 17M Floor, Hee Chee Centre, 183 Queen's Road East, Wanchai, Hong Kong by hand, by the authorized officer before Thursday, June 4, 2020 (Tel: (852) 2862 8555, Fax: (852) 2865 0990).
- A reference to date and time hereafter refers to Hong Kong date and time.