THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

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If you have sold or otherwise transferred

赣锋锂业

GanfengLithium

Ganfeng Lithium Co., Ltd.

江西贛鋒鋰業股份有限公司

(A joint stock compan incorporated in the People's Republic of China ith limited liabilit)

(Stock Code: 1772)

(1) ENGAGEMENT OF DOMESTIC AND OVERSEAS AUDITORS AND THE INTERNAL CONTROL AUDITORS FOR 2020
(2) DETERMINATION OF DIRECTORS' EMOLUMENTS
(3) DETERMINATION OF SUPERVISORS' EMOLUMENTS
(4) PROFIT DISTRIBUTION PROPOSAL FOR 2019
(5) CONTINUING RELATED-PARTY TRANSACTIONS FOR 2020
(6) FOREIGN EXCHANGE HEDGING BUSINESS BY THE COMPANY AND ITS SUBSIDIARIES
(7) GRANT OF GENERAL MANDATE TO THE BOARD OF THE COMPANY
(8) GENERAL MANDATE TO ISSUE DOMESTIC AND OVERSEAS DEBT FINANCING INSTRUMENTS
(9) INDUSTRIAL INVESTMENT CONDUCTED BY HAVELOCK MINING, A CONTROLLED SUBSIDIARY
(10) APPLICATION FOR BANK FACILITIES AND PROVISION OF GUARANTEES BY THE COMPANY AND ITS SUBSIDIARIES
AND
(11) NOTICE OF THE 2019 AGM

M 26, 2020

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N[illegible] C[illegible] E[illegible] E[illegible]

I

AGM / 2019 AGM	2019 C J 24, 2020 C R , 4 F , R&D B C ' H , L R , E D , J P , PRC
P D P 2019	C D
A S ( )	RMB ( ) C , RMB1.00 , S S E
A S ( )	A S
A A	C M 26, 2020,
B	D C
B S	C
C D	RMB3.0 10 S
C	G L C ., L . (江西贛鋒鋰業股份有限公司), PRC A S H S S SE M B S E ,
C L	C L P ' R C ,
( )	H K L R
D ( )	( ) C

"G"	C
"H S ( )"	C RMB1.00 S. E
"H S ( )"	H S
"HK$" "H K" "HKD"	H K H K
"H K"	H K S A R PRC
"H K L R"	R G L S T S. E H K L
"L P D"	M 21, 2020,
"PRC"	P ' R C , H K , M S A R T
"RMB"	R , PRC
"S ( )"	( ) S ( ) C
"S L R"	R G L S. S S. E (深圳證券交易所股票上市規則),
"S SE"	T S S. E
"S. E"	T S. E H K L
"( )"	H K L R
"S ( )"	( ) C
"%"	

赣锋锂业

GanfengLithium

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)

E D :
M . LI L
M . ANG
M . DENG
M . GE

N D :
M . U J
M . ANG J

I D :
M . U
M . LIU J
M . ONG S
M . U G

R O :
L R ,
E D
C ,
J , P , PRC

P P B H K :
40/F, S T
248 Q R E
H K

M 26, 2020

T S

D S M ,

(1) ENGAGEMENT OF DOMESTIC AND OVERSEAS AUDITORS AND THE INTERNAL CONTROL AUDITORS FOR 2020
(2) DETERMINATION OF DIRECTORS' EMOLUMENTS
(3) DETERMINATION OF SUPERVISORS' EMOLUMENTS
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(10) APPLICATION FOR BANK FACILITIES AND PROVISION OF GUARANTEES BY THE COMPANY AND ITS SUBSIDIARIES
AND
(11) NOTICE OF THE 2019 AGM

1. INTRODUCTION

T[illegible] AGM [illegible] AGM [illegible] AGM.

2. BUSINESS TO BE CONSIDERED AT THE AGM

O[illegible] AGM [illegible] S[illegible] 2020; [illegible] 2019; [illegible] 2020.

S[illegible] AGM [illegible] S[illegible] C[illegible] B[illegible] C[illegible] H[illegible] M[illegible] C[illegible]

B[illegible] AGM [illegible] 5 [illegible] 33 [illegible] I[illegible] AGM [illegible] C[illegible] 2019 AGM (A[illegible] I).

3. THE AGM

N[illegible] AGM [illegible] 39 [illegible] 42 [illegible]

P[illegible] H[illegible] K[illegible] L[illegible] R[illegible] A[illegible] A[illegible] S[illegible] A[illegible] C[illegible] AGM [illegible] H[illegible] K[illegible] L[illegible] R[illegible]

T[illegible] D[illegible] M[illegible] L[illegible] L[illegible] M[illegible] M[illegible] O[illegible] M[illegible] 2020 [illegible] AGM.

[illegible]

[illegible]

4. RECOMMENDATION

[illegible]

5. RESPONSIBILITY STATEMENT

[illegible]

6. GENERAL

GANFENG LITHIUM CO., LTD.

LI Liangbin

A. TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ENGAGEMENT OF DOMESTIC AND OVERSEAS AUDITORS AND THE INTERNAL CONTROL AUDITORS FOR 2020

T A C C E & H M LLP (**Ernst & Young Hua Ming**) E & (**Ernst & Young**), E & H M E & A A C A , C E & H M (C 2020 PRC A S B E) ; E & (C 2020 I F R S). T B C 2020 C E & H M E & 2020 C

T 4 B , AGM S ’

B. TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE DETERMINATION OF THE DIRECTORS’ EMOLUMENTS

I 2019, ’ D D C RMB80,000 ; F D (D D) C , C ’ 2019 M R A S M (《高級管理人員薪酬考核辦法》).

T M R A S M : T , , C ,

A[illegible] C[illegible] D[illegible] D[illegible] C[illegible] 2019 [illegible]:

Name	Position	Emoluments received from the Company in 2019
		(RMB0'000, [illegible])
LI L[illegible]	C[illegible] D[illegible]	76.4
[illegible]ANG [illegible]	V[illegible] D[illegible]	70.2
SHEN H[illegible]	E[illegible] D[illegible]	57.2
DENG [illegible]	E[illegible] D[illegible]	50.8
[illegible]U [illegible]	E[illegible] D[illegible]	66.2
HUANG D[illegible]	N[illegible] D[illegible]	8.0
HUANG H[illegible]	I[illegible] D[illegible]	8.0
LIU J[illegible]	I[illegible] D[illegible]	8.0
[illegible]ONG S[illegible]	I[illegible] D[illegible]	14.5
GUO H[illegible]	I[illegible] D[illegible]	7.3

T[illegible] 4[illegible] B[illegible] AGM [illegible] S[illegible].

C. TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE DETERMINATION OF THE SUPERVISORS' EMOLUMENTS

I[illegible] 2019, [illegible] S[illegible] C[illegible] C[illegible] 2019 [illegible] C[illegible] ([illegible]) [illegible] C[illegible].

A[illegible] C[illegible] S[illegible] S[illegible] C[illegible] 2019 [illegible]:

Name	Position	Emoluments received from the Company in 2019
		(RMB0'000, [illegible])
[illegible] J[illegible]	S[illegible]	8.00
T[illegible]	S[illegible]	8.00
G[illegible]	S[illegible]	18.57

T 3 B S AGM S ’

D. TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PROPOSAL FOR 2019

A E & 2019, C RMB427,000,000. A RMB2,480,000,000, RMB388,000,000 2018 RMB43,000,000 RMB2,476,000,000.

I C ’ B A A S R P U T (2017 2019)(《未來三年(2017-2019年)股東回報計畫》): RMB3.0 ( ) 10 S ;

T C D RMB. D A S H S S T L (**Southbound Shareholders**) RMB, H S S S H K F C D H K RMB H K P ’ B C AGM. T S ’ S S H S T

F H S C D H S C , J 1, 2020 , J 8, 2020 ( ), H S H S H S C , J 8, 2020 C D I C D H S C ’ H S , C H K I S L S 1712 1716, 17/F, H C , 183 Q ’ R E , H K 4:30 T , J 30, 2020.

I E I T L P ' R C – (《中華人民共和國企業所得稅法》) R I E I T L P ' R C – (《中華人民共和國企業所得稅法實施條例》), J 1, 2008 N S A T I R E I T D P PRC E O N E H H S – (G S H 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)) N 6, 2008, C PRC 10% 2008 C H S C A H C ( ) ( ) (HKSCC N L) H ( ), PRC N ( ) ( ).

I C C I C P I I T – (C S 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)) M F S A T M 13, 1994, PRC

I L S A T T I D R F I H S C L C – (G S H F 1994 N . 440) (《外籍個人持有中國境內上市公司股票所取得的股息有關稅收問題的函》(國稅函發 1994 440號)) S A T J 26, 1994, ( ) B (H) C B A C S C C D S H S C

S PRC, H K H S C

T 4. B AGM S ' U C D A 24, 2020.

E. TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ESTIMATED CONTINUING RELATED-PARTY TRANSACTIONS FOR 2020

A M . L L M D C A R I M P. L . (**RIM**), M . O M C D E T C ., L . (大連伊科新能源科技有限公司) (**Dalian Yike**) S T C ., L . (浙江沙星科技有限公司) (**Zhejiang Shaxing**), RIM, D S C . H C 14A H K L R RIM, D S C . A C RIM, D S C 14A H K L R . C C RIM, C D S C 2020 :

Type of related-party contraction	Subdivision by products or labor	Related party	Contracted amount or estimated amount	Amount incurred as at the disclosure date *(RMB0'000)*	Amount incurred in last year *(RMB0'000)*
R	S	RIM	N USD300	24,961.84	170,643.46
R	B	D	N RMB10		4.70
R	L	S	N RMB10		426.52
S	L	S	N RMB60		400.28

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

F. TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO ENGAGEMENT IN FOREIGN EXCHANGE HEDGING BUSINESS BY THE COMPANY AND ITS SUBSIDIARIES

2. [illegible]

3. [illegible]

4. [illegible] (《外匯套期保值管理制度》), [illegible]

5. [illegible]

6. [illegible]

7. T[illegible] C [illegible] C [illegible]

T[illegible] 4[illegible] B[illegible] AGM [illegible] S[illegible]’ [illegible].

G. TO CONSIDER AND APPROVE THE PROPOSAL IN RESPECT OF SEEKING AUTHORIZATION FROM SHAREHOLDERS’ MEETING OF THE COMPANY OF THE GRANT OF A GENERAL MANDATE TO THE BOARD FOR ISSUE OF A SHARES OR H SHARES OF THE COMPANY

1. T[illegible] B[illegible] B[illegible] ( ) [illegible] B[illegible] A S[illegible] H S[illegible], [illegible] A S[illegible] H S[illegible] ([illegible] **Similar Rights**) [illegible] C[illegible] S[illegible]:

   (i) [illegible];

   (ii) [illegible] ([illegible]);

   (iii) [illegible];

   (iv) [illegible]; [illegible]

   (v) [illegible].

2. T[illegible] A S[illegible] H S[illegible] ([illegible]) [illegible] ([illegible]) [illegible] B[illegible] B[illegible] ( ) [illegible] 20% [illegible] A S[illegible] H S[illegible] AGM, [illegible].

3. I ... B ... B ... ( ) ... A S ... / ... H S ... S ... R ... R ... P ... C ... (...) ... B ... B ... ( )

4. T ... B ... B ... ( ) ... / ... (...) ... (... C ... L ... PRC, ... H ... K ... L ... R ... S ... L ... R ...) ...

5. T ... AGM ... (... **Relevant Period**–):

( ) ... 12 ... AGM;

( ) ... 2020 ... ;

( ) ... S ...

6. T ... B ... B ... ( ) ... , ... , ... S ...

7. T ... B ... B ... ( ) ... C ... A ... A ... C ... C ...

T ... 4 ... B ... AGM ... S ...

H. TO CONSIDER AND APPROVE THE PROPOSAL IN RESPECT OF THE GENERAL MANDATE FOR ISSUE OF DEBT FINANCING INSTRUMENTS DOMESTICALLY OR ABROAD

[illegible]

[illegible]

(I) Major Terms of the Issue of Debt Financing Instruments

1. [illegible]

2. [illegible]

3. [illegible]

4. T [illegible]: T [illegible] 15 [illegible]; D [illegible] T [illegible] B [illegible] B [illegible]

5. I [illegible]: T [illegible] C [illegible] C [illegible] C [illegible] C [illegible] ([illegible] C [illegible]) [illegible]

6. I [illegible]: [illegible] B [illegible] B [illegible]

7. U [illegible]: [illegible] C [illegible] B [illegible] B [illegible] C [illegible]

8. M [illegible]: [illegible]

9. I [illegible] A S [illegible] H S [illegible] A S [illegible] H S [illegible] AGM.

10. T [illegible] I [illegible] B [illegible] M [illegible] S SE, [illegible] H [illegible] K [illegible] S [illegible] E [illegible]

(II) Matters in Relation to the Mandate of Issue of Debt Financing Instruments

1. [illegible]

(i) [illegible]

(ii) [illegible]

(iii) [illegible]

(v) [illegible]

(vi) [illegible]

2. [illegible]

3. [illegible]

(III) Term of the Issue of Debt Financing Instrument

[illegible]

[illegible]

[illegible]

[illegible]

I. TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO INDUSTRIAL INVESTMENT CONDUCTED BY HAVELOCK MINING, A CONTROLLED SUBSIDIARY

I[illegible] C[illegible] C[illegible] HAVELOCK MINING INVESTMENT LIMITED ([illegible] "**Havelock Mining**") [illegible] USD15 [illegible] ([illegible]) [illegible] T[illegible] B[illegible] C[illegible] C[illegible] 14 [illegible] H[illegible] K[illegible] L[illegible] R[illegible] T[illegible] AGM.

H[illegible] M[illegible] H[illegible] K[illegible] I[illegible] 2017 [illegible] UNIT 503, 5/F., SLIVERCORD TO ER 2, 30 CANTON ROAD, TSIMSHATSUI, KO LOON, HONG KONG. I[illegible] H[illegible] M[illegible] 89.8% [illegible] 10.2% [illegible] GFL I[illegible] H[illegible] G[illegible] L[illegible] ([illegible] **Hongze Group**[illegible]), [illegible]

H[illegible] G[illegible] H[illegible] K[illegible] 2017. I[illegible] UNIT 503, 5/F., SLIVERCORD TO ER 2, 30 CANTON ROAD, TSIMSHATSUI, KO LOON,HONG KONG. I[illegible] 95% [illegible] L[illegible] P[illegible] (劉平花).

T[illegible] H[illegible] M[illegible] T[illegible] GFL I[illegible] H[illegible] G[illegible] H[illegible] M[illegible]

J. **TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE APPLICATION FOR BANK FACILITIES AND PROVISION OF GUARANTEES BY THE COMPANY AND ITS SUBSIDIARIES**

U[illegible]: RMB0'000

Name of applicant	Name of bank	Type of credit facility	Method of guarantee	Line of credit	Term
G[illegible] L[illegible] C[illegible]., L[illegible]. [illegible] G[illegible] E[illegible] C[illegible]., L[illegible]. J[illegible] G[illegible] B[illegible] T[illegible] C[illegible]., L[illegible]. J[illegible] G[illegible] R[illegible] T[illegible] C[illegible]., L[illegible]. [illegible] F[illegible] N[illegible] E[illegible] T[illegible] C[illegible]., L[illegible].	B[illegible] C[illegible]	C[illegible]	C[illegible] J[illegible] [illegible] RMB300 [illegible] G[illegible] L[illegible] C[illegible]., L[illegible].	100,000	1 [illegible]
G[illegible] L[illegible] C[illegible]., L[illegible]. N[illegible] G[illegible] L[illegible] C[illegible]., L[illegible].	B[illegible] J[illegible]	C[illegible]	C[illegible] J[illegible] [illegible] RMB150 [illegible] G[illegible] L[illegible] C[illegible]., L[illegible].	65,000	1 [illegible]
G[illegible] L[illegible] C[illegible]., L[illegible].	S[illegible] R[illegible] D[illegible] B[illegible], N[illegible] B[illegible]	C[illegible]	C[illegible]	50,000	1 [illegible]
G[illegible] L[illegible] C[illegible]., L[illegible]. J[illegible] G[illegible] R[illegible] T[illegible] C[illegible]., L[illegible]. J[illegible] G[illegible] B[illegible] T[illegible] C[illegible]., L[illegible]. J[illegible] G[illegible] I[illegible] C[illegible] S[illegible] C[illegible]., L[illegible]. (江西贛鋒檢測諮詢服務有限公司) [illegible] G[illegible] E[illegible] C[illegible]., L[illegible]. [illegible] G[illegible] L[illegible] C[illegible]., L[illegible]. (宜春贛鋒鋰業有限公司) F[illegible] G[illegible] L[illegible] C[illegible]., L[illegible].	B[illegible] C[illegible]	C[illegible]	C[illegible] J[illegible] [illegible] RMB500 [illegible] G[illegible] L[illegible] C[illegible]., L[illegible].	150,000	2 [illegible]
G[illegible] L[illegible] C[illegible]., L[illegible].	C[illegible] C[illegible] B[illegible], [illegible] B[illegible]	C[illegible]	C[illegible]	60,000	2 [illegible]
G[illegible] L[illegible] C[illegible]., L[illegible].	C[illegible] D[illegible] B[illegible], J[illegible] B[illegible]	C[illegible]	C[illegible]	80,000	1 [illegible]

Name of applicant	Name of bank	Type of credit facility	Method of guarantee	Line of credit	Term
[illegible]	[illegible]	[illegible]	[illegible]	100,000	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	80,000	[illegible]
[illegible]			[illegible] RMB300 [illegible]		
[illegible]	[illegible]	[illegible]	[illegible]	150,000	[illegible]
[illegible]			[illegible] RMB300 [illegible]		
[illegible]				835,000	

[illegible]

[illegible]

[illegible]

I. Basic information on the guaranteed party

(I) Xinyu Ganfeng Electronics Co., Ltd.

1. [illegible] G[illegible] E[illegible] C[illegible]., L[illegible]., [illegible] C[illegible], [illegible] A[illegible] 4, 2018 [illegible] RMB60,000,000 [illegible] 91360500MA37TA6N0C [illegible] N[illegible] R[illegible], H[illegible] D[illegible], J[illegible] P[illegible]. [illegible]IAO H[illegible] (肖海燕) [illegible]. T[illegible] 3C [illegible]

2. T[illegible] G[illegible] E[illegible] C[illegible]., L[illegible]:

U[illegible]: RMB0'000

I[illegible]	A[illegible] D[illegible] 31, 2018 (A[illegible])	**As at September 30, 2019 (Unaudited)**
T[illegible]	12,447.38	**11,378.69**
N[illegible]	6,409.48	**6,431.06**

I[illegible]	2018 (A[illegible])	**First three quarters of 2019 (Unaudited)**
O[illegible]	11,952.16	**7,954.18**
N[illegible]	409.48	**21.58**

A[illegible] S[illegible] 30, 2019, [illegible] G[illegible] C[illegible]., L[illegible] 43.48%.

(II) Jiangxi Ganfeng Battery Technology Co., Ltd.

1. J[illegible] G[illegible] B[illegible] T[illegible] C[illegible], L[illegible] [illegible] C[illegible] J[illegible] 13, 2011 [illegible] RMB500 [illegible] 91360500576129026E [illegible] S[illegible] A[illegible], H[illegible] D[illegible] J[illegible] P[illegible] SHEN H[illegible] (沈海博) [illegible] T[illegible] [illegible]

2. T[illegible] J[illegible] G[illegible] B[illegible] T[illegible] C[illegible], L[illegible]:

U[illegible]: RMB0'000

I[illegible]	A[illegible] D[illegible] 31, 2018 *(A[illegible])*	**As at September 30, 2019** ***(Unaudited)***
T[illegible]	67,280.56	**64,127.24**
N[illegible]	53,042.62	**51,263.16**

I[illegible]	2018 *(A[illegible])*	**First three quarters of 2019** ***(Unaudited)***
O[illegible]	9,585.33	**13,027.09**
N[illegible]	-1,964.67	**-1,779.46**

A[illegible] S[illegible] 30, 2019, [illegible] J[illegible] G[illegible] B[illegible] T[illegible] C[illegible], L[illegible] 20.06%.

(III) Ganfeng Recycling Technology Co., Ltd.

1. G[illegible] R[illegible] T[illegible] C[illegible]., L[illegible] [illegible] C[illegible] J[illegible] 25, 2016 [illegible] RMB100 [illegible] 91360500MA35GCE49 [illegible] N[illegible]. 608, N[illegible] A[illegible], H[illegible] D[illegible], J[illegible] P[illegible]. IE S[illegible] (謝紹忠) [illegible]. T[illegible] [illegible]; [illegible]; [illegible]; [illegible].

2. T[illegible] G[illegible] R[illegible] T[illegible] C[illegible]., L[illegible] [illegible]:

U[illegible]: RMB0'000

I[illegible]	A[illegible] D[illegible] 31, 2018 *(A[illegible])*	**As at September 30, 2019** ***(Unaudited)***
T[illegible]	27,299.46	**31,466.05**
N[illegible]	20,183.73	**23,116.17**

I[illegible]	2018 *(A[illegible])*	**First three quarters of 2019** ***(Unaudited)***
O[illegible]	40,816.89	**39,957.25**
N[illegible]	8,441.56	**2,932.44**

A[illegible] S[illegible] 30, 2019, [illegible] G[illegible] R[illegible] T[illegible] C[illegible]., L[illegible] 26.54%.

(IV) Zhejiang Fengli New Energy Technology Co., Ltd.

1. [illegible] F[illegible] N[illegible] E[illegible] T[illegible] C[illegible]., L[illegible] [illegible] C[illegible] [illegible] D[illegible] 28, 2017 [illegible] RMB250 [illegible] 91330201MA2AGK[illegible]L7L [illegible] R[illegible] 305, F[illegible] 3, B[illegible] 044, N[illegible]. 66, Q[illegible] R[illegible], H[illegible] N[illegible], [illegible] P[illegible] U[illegible] (許曉雄) [illegible]. T[illegible] [illegible]

2. T[illegible] F[illegible] N[illegible] E[illegible] T[illegible] C[illegible]., L[illegible] [illegible]:

U[illegible]: RMB0'000

I[illegible]	A[illegible] D[illegible] 31, 2018 (A[illegible])	**As at September 30, 2019 *(Unaudited)***
T[illegible]	10,443.96	**29,799.22**
N[illegible]	9,856.72	**24,709.73**

I[illegible]	2018 (A[illegible])	**First three quarters of 2019 *(Unaudited)***
O[illegible]	53.58	**67.98**
N[illegible]	-4,143.28	**-146.99**

A[illegible] S[illegible] 30, 2019, [illegible] F[illegible] N[illegible] E[illegible] T[illegible] C[illegible]., L[illegible] 17.08%.

(V) Ningdu Ganfeng Lithium Co., Ltd.

1. N G L C ., L. C A 23, 2016 RMB400 91360730MA35K7 05F I P N C , G ENG (曾祖亮) T.

2. T N G L C ., L. :

U : RMB0'000

I	A D 31, 2018 (A)	**As at September 30, 2019 (Unaudited)**
T	47,047.71	**52,973.52**
N	38,639.82	**38,587.41**

I	2018 (A)	**First three quarters of 2019 (Unaudited)**
O	453.82	**19,118.02**
N	-300.51	**-52.41**

A S 30, 2019, N G L C ., L. 27.16%.

(VI) Jiangxi Ganfeng Inspection Consulting Services Co., Ltd.

1. J[illegible] G[illegible] I[illegible] C[illegible] S[illegible] C[illegible]., L[illegible] C[illegible] A[illegible] 11, 2007 [illegible] RMB5 [illegible] 91360500799475348N [illegible] E[illegible] D[illegible] HANG B[illegible] (章保秀) [illegible] T[illegible]

2. T[illegible] J[illegible] G[illegible] I[illegible] C[illegible] S[illegible] C[illegible]., L[illegible]:

U[illegible]: RMB0'000

I[illegible]	A[illegible] D[illegible] 31, 2018 *(A[illegible])*	**As at September 30, 2019** ***(Unaudited)***
T[illegible]	1,249.84	**1,082.91**
N[illegible]	1,004.68	**863.88**

I[illegible]	2018 *(A[illegible])*	**First three quarters of 2019** ***(Unaudited)***
O[illegible]	271.25	**235.43**
N[illegible]	-60.59	**-140.80**

A[illegible] S[illegible] 30, 2019, [illegible] J[illegible] G[illegible] I[illegible] C[illegible] S[illegible] C[illegible]., L[illegible] 20.23%.

(VII) Fengxin Ganfeng Lithium Co., Ltd.

1. F[illegible] G[illegible] L[illegible] C[illegible]., L[illegible] C[illegible] J[illegible] 8, 2004 [illegible] RMB135 [illegible] 9136092175677003 G[illegible] F[illegible] D[illegible] F[illegible] C[illegible] HU S[illegible] (朱實貴) [illegible] T[illegible]

2. T[illegible] F[illegible] G[illegible] L[illegible] C[illegible]., L[illegible]:

U[illegible]: RMB0'000

I[illegible]	A[illegible] D[illegible] 31, 2018 *(A[illegible])*	**As at September 30, 2019** ***(Unaudited)***
T[illegible]	50,573.03	**49,003.48**
N[illegible]	43,409.01	**47,118.37**

I[illegible]	2018 *(A[illegible])*	**First three quarters of 2019** ***(Unaudited)***
O[illegible]	63,815.72	**29,085.51**
N[illegible]	10,585.03	**3,599.46**

A[illegible] S[illegible] 30, 2019, [illegible] F[illegible] G[illegible] L[illegible] C[illegible]., L[illegible] 3.85%.

(VIII) Yichun Ganfeng Lithium Co., Ltd.

1. [illegible] 22, 2008 [illegible] RMB50 [illegible] 91360900677954594R. HU [illegible] (朱寶貴) [illegible];

2. [illegible]:

[illegible]: RMB0'000

[illegible]	[illegible] 31, 2018 ([illegible])	**As at September 30, 2019 (Unaudited)**
[illegible]	48,114.67	**50,514.04**
[illegible]	43,591.16	**47,786.66**

[illegible]	2018 ([illegible])	**First three quarters of 2019 (Unaudited)**
[illegible]	58,269.66	**31,433.37**
[illegible]	11,613.55	**4,099.87**

[illegible] 30, 2019, [illegible] 5.40%.

II. Opinions of the Board

[illegible]

III. Accumulative amount of external guarantees and amount of overdue guarantees

[illegible]

Unit: RMB0'000

		Valid guarantees approved by the Company		Guarantees actually incurred	
Guarantor	Guaranteed party	Amount	Percentage of the latest audited net assets of the Company	Amount	Percentage of the latest audited net assets of the Company
[illegible]	[illegible]	400,000	50.48%	99,970	12.62%
[illegible]	[illegible]	50,000	6.31%	[illegible]	[illegible]
[illegible]	[illegible]	30,000	3.79%		
[illegible]	GFL [illegible]	10,500	1.32%		
[illegible]		490,050	61.90%	99,970	12.62%

T[illegible] C[illegible] [illegible]

A[illegible] RMB1,550 [illegible] C[illegible] [illegible] C[illegible] RMB750 [illegible] C[illegible] ([illegible]) [illegible] C[illegible] [illegible]) [illegible] RMB5,650.5 [illegible] 71.37% [illegible] C[illegible] [illegible]:

U[illegible]: RMB0'000

		Valid guarantees approved by the Company		Guarantees actually incurred	
Guarantor	Guaranteed party	Amount	Percentage of the latest audited net assets of the Company	Amount	Percentage of the latest audited net assets of the Company
[illegible]	[illegible]	400,000	50.48%	99,970 T[illegible]	12.62%
G[illegible] L[illegible] C[illegible]., L[illegible].	[illegible]	50,000	6.31%	T[illegible]	[illegible]
G[illegible] L[illegible] C[illegible]., L[illegible].	[illegible]	30,000	3.79%	[illegible]	
G[illegible] L[illegible] C[illegible]., L[illegible].	GFL I[illegible] C[illegible]., L[illegible]	10,500	1.32%	[illegible]	
G[illegible] L[illegible] C[illegible]., L[illegible].	[illegible]	15,000	1.89%	T[illegible]	[illegible]

		Valid guarantees approved by the Company		Guarantees actually incurred	
Guarantor	**Guaranteed party**	**Amount**	**Percentage of the latest audited net assets of the Company**	**Amount**	**Percentage of the latest audited net assets of the Company**
[illegible]	[illegible]	30,000	3.79%	[illegible]	[illegible]
[illegible]	[illegible]	30,000	3.79%	[illegible]	[illegible]
[illegible]		565,050	71.37%	99,970	12.62%

[illegible]

1. RESPONSIBILITY STATEMENT

[illegible]

2. DISCLOSURE OF INTERESTS

(a) Interests and Short Positions of the Directors, Supervisors and the Chief Executive in the Shares, Underlying Shares and Debentures

[illegible]

(i) Interest in Shares of our Company

Name of Director/ supervisor/chief executive	Nature of interest	Class of Shares	Number of Shares held	Approximate percentage of shareholding interest
L[illegible] L[illegible] 李良彬	B[illegible]	A S[illegible]	269,770,452	20.87%
[illegible] 王曉申	B[illegible]	A S[illegible]	100,898,904	7.81%
[illegible] 王曉申	B[illegible]	H S[illegible]	37,000	0.00%
D[illegible] 鄧招男	B[illegible]	A S[illegible]	2,402,928	0.19%
G[illegible] 戈志敏	B[illegible]	A S[illegible]	15,900	0.00%

N[illegible]:

(1) A[illegible]

(b) Directors' Position in Other Companies

A[illegible] L[illegible] P[illegible] D[illegible] C[illegible] D[illegible] C[illegible] C[illegible] S[illegible] E[illegible] D[illegible] 2 [illegible] 3 [illegible] P[illegible] V[illegible] SFO.

(c) Substantial Shareholders' and Other Persons' Interests and Short Positions in Shares and Underlying Shares

A[illegible] L[illegible] P[illegible] D[illegible] C[illegible] C[illegible] D[illegible] 2 [illegible] 3 [illegible] P[illegible] V[illegible] SFO [illegible] 5% [illegible] C[illegible]:

Name	Nature of interest	Class	Number of Shares	Approximate percentage of interest in our Company	Approximate percentage of the relevant class of Shares of our Company
L[illegible] L[illegible] 李良彬	B[illegible]	A S[illegible]	269,770,452	20.87%	24.69%
H[illegible] R[illegible] 黃蓉	I[illegible] (1)	A S[illegible]	269,770,452	20.87%	24.69%
[illegible] 王曉申	B[illegible]	A S[illegible]	100,898,904	7.81%	9.24%
[illegible] 肖璇	I[illegible] (2)	A S[illegible]	100,898,904	7.81%	9.24%
A[illegible] OCM H[illegible] LLC	I[illegible] (4)	H S[illegible]	11,592,126	0.90%	5.79%
R[illegible] F[illegible] M[illegible] C[illegible], L[illegible] (朱雀基金管理有限公司)	A[illegible] (5)	H S[illegible]	51,951,000	4.02%	25.95%
P[illegible] A[illegible] M[illegible] C[illegible], L[illegible]	I[illegible]	H S[illegible]	14,078,000	1.09%	7.03%
	I[illegible]	U[illegible]/U[illegible] T[illegible]	10,322,400	0.80%	5.16%

N:

(1) M. H R M. L L SFO, A S M. L L

(2) M. M SFO, A S M.

(3) A

(4) O C M L.P., O C M GP LLC A. OCM H LLC, 11,592,126 H S C. A , A. OCM H LLC H S O C M L.P. SFO.

(5) R F M C., L. C. R S T C., L. (華潤深國投信託有限公司) S. 317(1)( ) SFO.

3. COMPETING INTERESTS

A L P D D G H K L R

4. DIRECTORS AND SUPERVISORS' INTERESTS IN THE GROUP'S ASSETS OR CONTRACTS OR ARRANGEMENTS SIGNIFICANT TO THE GROUP

A L P D D S C D 31, 2019, G G G

A L P D D S C G L P D G

5. SERVICE CONTRACTS

A[illegible] L[illegible] P[illegible] D[illegible] D[illegible] S[illegible] C[illegible] C[illegible] ([illegible]).

6. MATERIAL ADVERSE CHANGE

A[illegible] L[illegible] P[illegible] D[illegible] D[illegible] G[illegible] D[illegible] 31, 2019, [illegible] G[illegible].

7. DOCUMENTS AVAILABLE FOR INSPECTION

C[illegible] C[illegible] 40/F, S[illegible] T[illegible], 248 Q[illegible] R[illegible] E[illegible], H[illegible] K[illegible], [illegible] AGM:

([illegible]) [illegible] B[illegible] M[illegible] 26, 2020, [illegible] 1 [illegible] 4 [illegible];

([illegible]) [illegible].

8. GENERAL

([illegible]) T[illegible] C[illegible] L[illegible] R[illegible], E[illegible] D[illegible], [illegible] C[illegible], J[illegible] P[illegible], PRC.

([illegible]) T[illegible] C[illegible] 40/F, S[illegible] T[illegible], 248 Q[illegible] R[illegible] E[illegible], [illegible], H[illegible] K[illegible].

([illegible]) T[illegible] H[illegible] S[illegible] R[illegible], C[illegible] H[illegible] K[illegible] I[illegible] S[illegible] L[illegible], 17M F[illegible], H[illegible] C[illegible], 183 Q[illegible] R[illegible] E[illegible], [illegible], H[illegible] K[illegible].

赣锋锂业
GanfengLithium

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)

NOTICE OF THE 2019 AGM

NOTICE IS HEREBY GIVEN [illegible] 2019 [illegible] (**AGM**) [illegible] G [illegible] L [illegible] C., L [illegible] (**Company**) [illegible] C [illegible] 4 [illegible] F [illegible], R&D B [illegible] C [illegible] H [illegible], L [illegible] R [illegible], E [illegible] D [illegible], J [illegible], P [illegible] P [illegible] R [illegible] C [illegible], J [illegible] 24, 2020 [illegible] 2:00 [illegible] U [illegible] C [illegible] M [illegible] 26, 2020 (**Circular**), [illegible] AGM [illegible] T [illegible] AGM:

ORDINARY RESOLUTIONS

1. R [illegible] B [illegible] D [illegible] 2019

2. R [illegible] B [illegible] S [illegible] 2019

3. 2019 [illegible]

4. 2019 [illegible]

5. E [illegible] 2020

6. D [illegible]

7. D [illegible]

8. P [illegible] 2019

9. C [illegible] 2020

SPECIAL RESOLUTIONS

1. F[illegible] C[illegible]

2. G[illegible] B[illegible] C[illegible]

3. G[illegible]

4. I[illegible] H[illegible] M[illegible]

5. A[illegible] C[illegible]

B[illegible] B[illegible]
GANFENG LITHIUM CO., LTD.
LI Liangbin
C[illegible]

M[illegible] 26, 2020

A[illegible] B[illegible] C[illegible] M[illegible]. LI L[illegible], M[illegible] ANG [illegible], M[illegible]. DENG [illegible] M[illegible]. GE [illegible] C[illegible]; M[illegible] U J[illegible] M[illegible] ANG J[illegible] C[illegible]; [illegible] M[illegible]. LIU J[illegible], M[illegible] ONG S[illegible], M[illegible] U [illegible] M[illegible] U G[illegible] C[illegible].

N . :

(A) I ... C ... AGM, ... C ... F , J 19, 2020 ... J 24, 2020, ... H ... C ... RMB1.00 ... H K ... H K S E ... (**H Shares**), ... H ... H S ... C ... 4:30 ... T , J 18, 2020 ... AGM. I ... H S ... AGM, ... C ... H S ... R ... C ... H K I ... S ... L ... S 1712-1716, 17 F ... H ... C ..., 183 Q ... R E ..., H K ... 4:30 ... T , J 18, 2020 ...

(B) H ... H S ... AGM (...) ... AGM (...) ...

H ... H S ... C ... H S ... R ... (852) 2865 0990 ... (...) 17M F ..., H ... C ..., 183 Q ... R E ..., H K ... C ... H S ... R ... 20 ... AGM (... T , J 4, 2020).

(C) E ... H S ... C ... AGM (...) ... A ... C ...

(D) H ... H S ... C ... T ... C ... C ... (**power of attorney**). I ... C ... ( ) ... I ... C ... AGM (...) ... C ... C ... C ...

(E) T ... ( ) ... ( ) ... (D) ... C ... H S R ..., C ... H K I ... S ... L ... (...: 17M F ..., H ... C ..., 183 Q ... R E ..., H K ...), ... 24 ... AGM (... 2:00 ... T , J 23, 2020, H K ...) (...).

(F) S ... C ... H S ... R ..., C ... H K I ... S ... L ... (852) 2862 8555 ... @ ... AGM.

(G) [illegible]

(H) [illegible]

(I) [illegible]