

H K E C L T S E H K L
T (Directors) G L C L (Company)
E H K L R G C L T S
A
If you are in any doubt
If you have sold or otherwise transferred C ()
() () ()



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)

- (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**

A AGM C 4 F R&D B C
H L R E D J P PRC 24, 2020 2:00
AGM C M 26, 2020
T S E H K L
C
T 2019 AGM C C 4 F R&D B C
H L R E D J P PRC 24, 2020 2:00
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M 26, 2020

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$$I_{\mathbb{R}^n}^{\alpha} f(x) = \frac{1}{\Gamma(\alpha)} \int_0^\infty \frac{f(x+y) + f(x-y)}{y^{\alpha+1}} dy, \quad x \in \mathbb{R}^n, \quad (1.1)$$

P. f. D. 191-192 C. D.

P. f. 2019-

$$A S_{1, \dots, n}(\cdot) - f A S_{1, \dots, n}(\cdot)$$

A fA - f C ff M

26, 2020, f

[illegible][illegible]

Figure 1: Schematic diagram of the experimental setup. A laser beam (f) enters a system with a beam splitter (BS), a lens (L), and a mirror (M). The beam is focused onto a sample (S) and a detector (D). The distance between the sample and the detector is labeled as 10 cm. The setup is labeled 'fRMB3.0'.

A.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

$$C_{\alpha} = \frac{1}{2} \left(C_{\alpha}^{\text{L}} + C_{\alpha}^{\text{R}} \right) \quad \text{and} \quad L_{\alpha} = \frac{1}{2} \left(L_{\alpha}^{\text{L}} + L_{\alpha}^{\text{R}} \right) \quad \text{for } \alpha = 1, 2, \dots, n$$

Δ 表示在 t 时刻, 在 $\mathbf{R}^n$ 中, 以 $\mathbf{H}$, $\mathbf{K}$, $\mathbf{L}$ 为半轴, 以 $\mathbf{R}$ 为

$\Delta D_{\text{max}} = \frac{\pi}{2} - (\alpha) - \arcsin \left(\frac{f_0}{C} \right)$

DEFINITIONS

▲ G –	● C –
▲ H S, () –	● H S, () –
▲ H S, () –	● H S, () –
▲ HK\$ –	● HK\$ –
▲ HKD –	● HKD –
▲ H, K –	● H, K –
▲ H, K L, R –	● H, K L, R –
▲ L P D –	● L P D –
▲ PRC –	● PRC –
▲ RMB –	● RMB –
▲ S, () –	● S, () –
▲ S L, R –	● S L, R –
▲ S SE –	● S SE –
▲ S E –	● S E –
▲ () –	● () –
▲ S () –	● S () –
▲ % –	● % –



Ganfeng Lithium Co., Ltd.
江西赣锋锂业股份有限公司

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

(Stock Code: 1772)

Executive Directors:

M. LIL
M. ANG
M. DENG
M. GE

Non-Executive Directors:

M. UJ
M. ANG

Independent Non-Executive Directors:

M. U
M. LIU
M. ONG S
M. U G

Resident Officers:

L. R
E. D
C.
J. P, PRC

Principal Place of Business in Hong Kong:

40/F, S. T.
248 Q. R. E.
H. K.

M. 26, 2020

Secretary:

D. S. M.

- (1) ENGAGEMENT OF DOMESTIC AND OVERSEAS AUDITORS AND THE
INTERNAL CONTROL AUDITORS FOR 2020
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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

LETTER FROM THE BOARD

1. INTRODUCTION

The Board of Directors of the Company ("Board") is pleased to announce that the Annual General Meeting of the Company ("AGM") will be held on Thursday, 27 November 2020, at 10:00 a.m. (Hong Kong time) at the Company's registered office in Hong Kong, to discuss and approve the financial statements for the year ended 31 March 2020, and to elect the members of the Board of Directors for the year ending 31 March 2021.

2. BUSINESS TO BE CONSIDERED AT THE AGM

On the agenda of the AGM are the following resolutions: (i) to approve the financial statements for the year ended 31 March 2020; (ii) to elect the members of the Board of Directors for the year ending 31 March 2021; (iii) to approve the remuneration of the members of the Board of Directors for the year ending 31 March 2021; and (iv) to approve the appointment of the auditor for the year ending 31 March 2021.

The Board is pleased to announce that the AGM will be held at the Company's registered office in Hong Kong, at the same time and place as the AGM of the Company for the year ended 31 March 2020. The Board is also pleased to announce that the AGM will be held at the same time and place as the AGM of the Company for the year ended 31 March 2020. The Board is also pleased to announce that the AGM will be held at the same time and place as the AGM of the Company for the year ended 31 March 2020.

The Board is pleased to announce that the AGM will be held at the same time and place as the AGM of the Company for the year ended 31 March 2020. The Board is also pleased to announce that the AGM will be held at the same time and place as the AGM of the Company for the year ended 31 March 2020. The Board is also pleased to announce that the AGM will be held at the same time and place as the AGM of the Company for the year ended 31 March 2020.

3. THE AGM

The AGM will be held at the same time and place as the AGM of the Company for the year ended 31 March 2020.

The Board is pleased to announce that the AGM will be held at the same time and place as the AGM of the Company for the year ended 31 March 2020. The Board is also pleased to announce that the AGM will be held at the same time and place as the AGM of the Company for the year ended 31 March 2020. The Board is also pleased to announce that the AGM will be held at the same time and place as the AGM of the Company for the year ended 31 March 2020.

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LETTER FROM THE BOARD

The Board of Directors of the Company (the "Board") has reviewed the financial statements of the Company for the year ended December 31, 2017, and the accompanying notes to the financial statements (the "Financial Statements"). The Board has approved the Financial Statements for the year ended December 31, 2017, and the accompanying notes to the financial statements, and has authorized the Company to file the Financial Statements with the Securities and Exchange Commission (the "SEC") and to provide the Financial Statements to the shareholders of the Company.

The Board has also approved the Company's annual report for the year ended December 31, 2017, and has authorized the Company to file the annual report with the SEC and to provide the annual report to the shareholders of the Company. The Board has also approved the Company's annual report for the year ended December 31, 2017, and has authorized the Company to file the annual report with the SEC and to provide the annual report to the shareholders of the Company.

4. RECOMMENDATION

The Board recommends that the shareholders of the Company vote in favor of the election of the directors of the Company for the year ending December 31, 2018, and for the election of the directors of the Company for the year ending December 31, 2019.

5. RESPONSIBILITY STATEMENT

The Board of Directors of the Company is responsible for the preparation and the fair presentation of the Financial Statements of the Company for the year ended December 31, 2017, and for the accompanying notes to the financial statements. The Board has also approved the Company's annual report for the year ended December 31, 2017, and has authorized the Company to file the annual report with the SEC and to provide the annual report to the shareholders of the Company.

LETTER FROM THE BOARD

6. GENERAL

“ ”

“ ”
B. O. B.
GANFENG LITHIUM CO., LTD.
LI Liangbin
C. ”

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

The Audit Committee ("C") has recommended that the Company ("E") engage Ernst & Young Hua Ming ("Ernst & Young") as the domestic auditor for the 2020 financial year, and to engage PricewaterhouseCoopers ("PwC") as the overseas auditor for the 2020 financial year, and to engage the internal control auditors for the 2020 financial year. The Board ("B") has recommended that the Company ("E") engage Ernst & Young ("Ernst & Young") as the domestic auditor for the 2020 financial year, and to engage PricewaterhouseCoopers ("PwC") as the overseas auditor for the 2020 financial year, and to engage the internal control auditors for the 2020 financial year. The Board ("B") has recommended that the Company ("E") engage Ernst & Young ("Ernst & Young") as the domestic auditor for the 2020 financial year, and to engage PricewaterhouseCoopers ("PwC") as the overseas auditor for the 2020 financial year, and to engage the internal control auditors for the 2020 financial year.

The Board ("B") has recommended that the Company ("E") engage Ernst & Young ("Ernst & Young") as the domestic auditor for the 2020 financial year, and to engage PricewaterhouseCoopers ("PwC") as the overseas auditor for the 2020 financial year, and to engage the internal control auditors for the 2020 financial year.

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

In 2019, the Company ("E") has recommended that the Directors ("D") should receive a total emolument of RMB80,000. The Board ("B") has recommended that the Company ("E") should receive a total emolument of RMB80,000. The Board ("B") has recommended that the Company ("E") should receive a total emolument of RMB80,000. The Board ("B") has recommended that the Company ("E") should receive a total emolument of RMB80,000. The Board ("B") has recommended that the Company ("E") should receive a total emolument of RMB80,000.

The Board ("B") has recommended that the Company ("E") should receive a total emolument of RMB80,000. The Board ("B") has recommended that the Company ("E") should receive a total emolument of RMB80,000. The Board ("B") has recommended that the Company ("E") should receive a total emolument of RMB80,000. The Board ("B") has recommended that the Company ("E") should receive a total emolument of RMB80,000. The Board ("B") has recommended that the Company ("E") should receive a total emolument of RMB80,000.

At the 2019 AGM, the Company's Board of Directors proposed the following resolutions for the Company's 2019 AGM to consider and approve:

Name	Position	Emoluments received from the Company in 2019 (RMB0'000, ...)
LI L.	Chairman of the Board of Directors	76.4
ANG	Vice Chairman of the Board of Directors	70.2
SHEN H.	Executive Director	57.2
DENG	Executive Director	50.8
U	Executive Director	66.2
HUANG D.	Non-executive Director	8.0
HUANG H.	Independent Non-executive Director	8.0
LIU J.	Independent Non-executive Director	8.0
ONG S.	Independent Non-executive Director	14.5
GUO H.	Independent Non-executive Director	7.3

The Board of Directors proposed the following resolutions for the Company's 2019 AGM to consider and approve:

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

In 2019, the Company's Board of Directors proposed the following resolutions for the Company's 2019 AGM to consider and approve:

At the 2019 AGM, the Company's Board of Directors proposed the following resolutions for the Company's 2019 AGM to consider and approve:

Name	Position	Emoluments received from the Company in 2019 (RMB0'000, ...)
J.	Supervisor	8.00
T.	Supervisor	8.00
G.	Supervisor	18.57

T. 3. 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. 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. 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. 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. K. I. S. L. S. 1712 1716, 17/F, H. C. 183 Q. R. E., H. K. 4:30 T. J. 30, 2020.

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

As mentioned in the Management Discussion and Analysis, the Company has entered into continuing related-party transactions with its subsidiaries, including the purchase of raw materials and components from RIM, the purchase of services from P. L. (RIM-), the purchase of services from M. O. M., the purchase of services from C., the purchase of services from D. E. T. C., L. (大連伊科新能源科技有限公司) (Dalian Yike-), the purchase of services from S. T. C., L. (浙江沙星科技有限公司) (Zhejiang Shaxing-), RIM, D. S. S., S. H. C., 14A, H. K. L. R. RIM, D. S. C. A. C. RIM, D. S. C. 14A, H. K. L. R. C. RIM, C. D. S. 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]

Figure 1: Schematic diagram of the experimental setup. A subject is shown interacting with a robotic arm (RMB5) to move a target (T) from an initial position (C) to a final position (C'). The distance between C and C' is 40% of the subject's reach. The subject's hand is at C, and the target is at T. The robotic arm is at C. The final position of the target is C'. The distance between C and C' is 40% of the subject's reach.

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7.

The diagram illustrates the relationship between the Tarski-Schmidt (T-S) theorem and the Axiom of Global Choice (AGC). It consists of two horizontal lines. The top line is labeled 'T-S' and contains a sequence of nodes connected by arrows, representing a chain of models. The bottom line is labeled 'AGC' and contains a similar sequence of nodes. A vertical arrow points from the 'T-S' line down to the 'AGC' line, indicating that the T-S theorem implies AGC. The nodes on the 'AGC' line are labeled with 'S' and 'f'.

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. $\frac{f}{\text{B}}$ B. $(.)$ B. A S. H S. A S. H S. (**Similar Rights**) C. S.

$$(1) \quad \int_{\mathbb{R}^n} |f(x)|^p dx = \int_{\mathbb{R}^n} |f(x)|^p dx; \quad (2) \quad \int_{\mathbb{R}^n} |f(x)|^p dx = \int_{\mathbb{R}^n} |f(x)|^p dx;$$
$$(\Omega) = \{ \lambda \in \mathbb{C} : \lambda = \lambda_1 + i\lambda_2, \lambda_1, \lambda_2 \in \mathbb{R}, \lambda_1 \leq 0, \lambda_2 \geq 0, \lambda_1^2 + \lambda_2^2 \leq 1 \} \cup \{ \lambda \in \mathbb{C} : \lambda = \lambda_1 + i\lambda_2, \lambda_1, \lambda_2 \in \mathbb{R}, \lambda_1 \geq 0, \lambda_2 \leq 0, \lambda_1^2 + \lambda_2^2 \leq 1 \};$$
$$(iii) \quad \alpha_0 = \beta_0 = 0, \quad \alpha_i = \beta_i = 1, \quad i=1, 2, \dots, f-1; \quad \alpha_f = \beta_f = 0;$$

(4) $\{f_{\alpha}\}_{\alpha \in \mathcal{A}}$ is a family of functions $f_{\alpha} \in L^1(\mathbb{R}^n)$ such that $\sum_{\alpha \in \mathcal{A}} \|f_{\alpha}\|_1 < \infty$ and $\sum_{\alpha \in \mathcal{A}} f_{\alpha} = f$.

()

$$\begin{aligned} & \frac{\partial}{\partial t} \left(\rho_0 + \rho_1 \right) = - \frac{\partial}{\partial x} \left(\rho_0 u_0 + \rho_1 u_1 \right) \\ & \quad + \frac{\partial}{\partial x} \left(\rho_0 u_0' + \rho_1 u_1' \right) + \frac{\partial}{\partial x} \left(\rho_0 u_0'' + \rho_1 u_1'' \right) + \frac{\partial}{\partial x} \left(\rho_0 u_0''' + \rho_1 u_1''' \right) + \dots \end{aligned}$$
[illegible]

- . 14 .

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

A. The Board has resolved to seek approval from the AGM to issue, on behalf of the Company, up to RMB10 billion of debt financing instruments, including but not limited to corporate bonds, convertible corporate bonds, medium-term notes, short-term notes, commercial paper, asset-backed securities, structured debt financing instruments, and other debt financing instruments, in the domestic or overseas capital markets, from time to time, in accordance with the relevant laws, regulations, and administrative measures of the PRC, and to execute all necessary procedures for the issuance of such debt financing instruments.

T. The Board has resolved to seek approval from the AGM to issue, on behalf of the Company, up to RMB10 billion of debt financing instruments, including but not limited to corporate bonds, convertible corporate bonds, medium-term notes, short-term notes, commercial paper, asset-backed securities, structured debt financing instruments, and other debt financing instruments, in the domestic or overseas capital markets, from time to time, in accordance with the relevant laws, regulations, and administrative measures of the PRC, and to execute all necessary procedures for the issuance of such debt financing instruments.

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

1. The Board has resolved to seek approval from the AGM to issue, on behalf of the Company, up to RMB10 billion of debt financing instruments, including but not limited to corporate bonds, convertible corporate bonds, medium-term notes, short-term notes, commercial paper, asset-backed securities, structured debt financing instruments, and other debt financing instruments, in the domestic or overseas capital markets, from time to time, in accordance with the relevant laws, regulations, and administrative measures of the PRC, and to execute all necessary procedures for the issuance of such debt financing instruments.
2. The Board has resolved to seek approval from the AGM to issue, on behalf of the Company, up to RMB3.5 billion of debt financing instruments, including but not limited to corporate bonds, convertible corporate bonds, medium-term notes, short-term notes, commercial paper, asset-backed securities, structured debt financing instruments, and other debt financing instruments, in the domestic or overseas capital markets, from time to time, in accordance with the relevant laws, regulations, and administrative measures of the PRC, and to execute all necessary procedures for the issuance of such debt financing instruments.
3. The Board has resolved to seek approval from the AGM to issue, on behalf of the Company, up to RMB10 billion of debt financing instruments, including but not limited to corporate bonds, convertible corporate bonds, medium-term notes, short-term notes, commercial paper, asset-backed securities, structured debt financing instruments, and other debt financing instruments, in the domestic or overseas capital markets, from time to time, in accordance with the relevant laws, regulations, and administrative measures of the PRC, and to execute all necessary procedures for the issuance of such debt financing instruments.

- [illegible]

1. **AGM** **B** **C**

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(.)

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T. AGM, 2020

I. B. () C. B. () B. ()

I. AGM, B. 4. AGM S.

HAVELOCK MINING INVESTMENT LIMITED (the "**Havelock Mining**")
 USD15 () T. B.
 14 H. K. L. R. T.
 AGM.

Hongze Group Limited (the "Company") is a company incorporated in the Cayman Islands with limited liability. The Company is a wholly owned subsidiary of Hongze Group Limited, a company incorporated in the Cayman Islands. The Company is a public company listed on the Hong Kong Stock Exchange (the "Stock Exchange") under the listing code of 8080. The Company's principal office is located at Unit 503, 5/F., Silvercord Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong. The Company's registered office is located at 10.2% GFL (Hongze Group),

H. G. H. K. 2017. L. UNIT 503, 5/F., SLIVERCORD TOWER 2, 30 CANTON ROAD, TSIMSHATSUI, KOWLOON, HONG KONG. L. 95% (劉平花).

The diagram illustrates the GFL-I architecture. It starts with an input tensor $T_{A \times B \times C}$. This tensor is processed by a convolutional layer with kernel size f and stride H to produce a feature map $M_{A \times B \times C}$. This feature map is then passed through a GFL-I block, which produces a feature map $H_{A \times B \times C}$. Finally, a G block is applied to the output of the GFL-I block to produce the final output tensor $T_{A \times B \times C}$.

A. H. M. H. G.
 GFL I.
 T. JV.
 GFL I. H. G.

I. C.
 C. T.
 C.

T. B. C. H. M.
 C.
 C.
 C. C. S.
 T.

T. 4.
 B. AGM. S.

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

I. C.
 C.
 C. B.
 M. 24, 2020. C.
 RMB8,350 RMB1,550
 C. T.

BUSINESS TO BE CONSIDERED AT THE 2019 AGM

$U_{\text{max}}: \text{RMB0'000}$

[illegible]

Name of applicant	Name of bank	Type of credit facility	Method of guarantee	Line of credit	Term
G ₁ 2018 L ₁ 2018 C ₁ 2018	A ₁ 2018 B ₁ 2018	C ₁ 2018	C ₁ 2018	100,000	1 2018
G ₁ 2018 L ₁ 2018 C ₁ 2018	B ₁ 2018	C ₁ 2018	C ₁ 2018	80,000	1 2018
J ₁ 2018 G ₁ 2018 B ₁ 2018 T ₁ 2018	C ₁ 2018	C ₁ 2018	C ₁ 2018		
N ₁ 2018 G ₁ 2018 L ₁ 2018 C ₁ 2018	P ₁ 2018 S ₁ 2018 B ₁ 2018	C ₁ 2018	C ₁ 2018	150,000	3 2018
G ₁ 2018 L ₁ 2018 C ₁ 2018	P ₁ 2018 S ₁ 2018 B ₁ 2018	C ₁ 2018	C ₁ 2018		
J ₁ 2018 G ₁ 2018 B ₁ 2018 T ₁ 2018	C ₁ 2018	C ₁ 2018	C ₁ 2018		
J ₁ 2018 G ₁ 2018 R ₁ 2018 T ₁ 2018	C ₁ 2018	C ₁ 2018	C ₁ 2018		
T ₁ 2018				835,000	
T ₁ 2018					
T ₁ 2018					
A ₁ 2018					

I. Basic information on the guaranteed party

(I) Xinyu Ganfeng Electronics Co., Ltd.

1. Xinyu Ganfeng Electronics Co., Ltd. (Xinyu Ganfeng Electronics Co., Ltd.) is a company established in the People's Republic of China, with its registered capital of RMB60,000,000. The company's business scope includes: research and development, production and sales of electronic products, including mobile phones, tablets, and other electronic products. The company's main products are mobile phones, tablets, and other electronic products. The company's main customers are domestic and international mobile phone manufacturers, tablet manufacturers, and other electronic product manufacturers. The company's main suppliers are domestic and international mobile phone manufacturers, tablet manufacturers, and other electronic product manufacturers. The company's main products are mobile phones, tablets, and other electronic products. The company's main customers are domestic and international mobile phone manufacturers, tablet manufacturers, and other electronic product manufacturers. The company's main suppliers are domestic and international mobile phone manufacturers, tablet manufacturers, and other electronic product manufacturers.
2. The company's main products are mobile phones, tablets, and other electronic products. The company's main customers are domestic and international mobile phone manufacturers, tablet manufacturers, and other electronic product manufacturers. The company's main suppliers are domestic and international mobile phone manufacturers, tablet manufacturers, and other electronic product manufacturers.

Unit: RMB0'000

	As at December 31, 2018 (Audited)	As at September 30, 2019 (Unaudited)
I. Total assets	12,447.38	11,378.69
Non-current assets	6,409.48	6,431.06
		First three quarters of
I. Total assets	2018 (Audited)	2019 (Unaudited)
Operating income	11,952.16	7,954.18
Net income	409.48	21.58

As at September 30, 2019, the company's total assets of Xinyu Ganfeng Electronics Co., Ltd. were 43.48%.

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

1. Jiangxi Ganfeng Battery Technology Co., Ltd. (赣锋锂业股份有限公司) is a company established in China on July 13, 2011, with a registered capital of RMB500 million. Its business scope includes the production and sale of lithium products. The company's stock is listed on the Shanghai Stock Exchange with the stock code 91360500576129026E. The company's chairman is SHEN H. (沈海博).

2. The company is a subsidiary of Jiangxi Ganfeng Battery Technology Co., Ltd.

Unit: RMB'000

	As at December 31, 2018 (Audited)	As at September 30, 2019 (Unaudited)
I. Total assets	67,280.56	64,127.24
Net assets	53,042.62	51,263.16
		First three quarters of
I. Total assets	2018	2019
	(Audited)	(Unaudited)
Operating income	9,585.33	13,027.09
Net profit	-1,964.67	-1,779.46

As at September 30, 2019, the company's net assets of Jiangxi Ganfeng Battery Technology Co., Ltd. increased by 20.06%.

1. G. R. T. C., L. J. 25, 2016. RMB100
C. J. 25, 2016. RMB100
91360500MA35GCE49
N. 608, N. A. H. D.
J. P. IE S. (謝紹忠)
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$$U_{\text{max}}: \text{RMB0'000}$$

	As at December 31, 2018	As at September 30, 2019
	(Audited)	(Unaudited)
Trade receivables	27,299.46	31,466.05
Notes receivable	20,183.73	23,116.17
		First three quarters of 2019
	2018	2019
	(Audited)	(Unaudited)
Other receivables	40,816.89	39,957.25
Notes receivable	8,441.56	2,932.44

A. S. 30, 2019, $\mathcal{G}$, $\mathcal{R}$, $\mathcal{T}$, $\mathcal{L}$, $\mathcal{C}$, $\mathcal{L}$, 26.54%.

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

1. 浙江富利新能源科技有限公司, Limited by Shares, is a company incorporated in the People's Republic of China under the laws of the People's Republic of China. Its registered capital is RMB250 million. Its business registration number is 91330201MA2AGK L7L. Its tax registration number is 305, Fuzhou 3, Baima Road, No. 66, Qianjiang Road, Hangzhou, Zhejiang Province, People's Republic of China (許曉雄).
2. The company is a subsidiary of Zhejiang Fengli New Energy Technology Co., Ltd.

Unit: RMB'000

	As at December 31, 2018 (Audited)	As at September 30, 2019 (Unaudited)
I. Total assets	10,443.96	29,799.22
Net assets	9,856.72	24,709.73
		First three quarters of
I. Total assets	2018 (Audited)	2019 (Unaudited)
Operating income	53.58	67.98
Net loss	-4,143.28	-146.99

As at September 30, 2019, the company's net assets of Zhejiang Fengli New Energy Technology Co., Ltd. were 17.08%.

1. N₁ 111 G₁ L₁ 111 C₁, L₁ 111 C₁ 111 A₁ 111 23, 2016 91360730MA35K7 05F I₁ P₁ N₁ 111 C₁, G₁ ENG (曾祖亮) T₁
2. T₁ N₁ 111 G₁ L₁ 111 C₁, L₁ 111

	As at December 31, 2018	As at December 31, 2019
I. Assets		
Cash and cash equivalents	47,047.71	52,973.52
Notes receivable	38,639.82	38,587.41
Other receivables		
Prepaid expenses		
Other assets		
Total assets	85,687.53	91,560.93
II. Liabilities and equity		
Accounts payable	19,118.02	19,118.02
Notes payable	-300.51	-52.41
Other liabilities		
Total liabilities	18,817.51	18,565.61
Total equity	66,870.02	72,995.32

A. S. 30, 2019, $f_{N_{1,1}} = G_{1,1}$, $f_{L_{1,1}} = C_{1,1}$, $L_{1,1} = 27.16\%$.

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

1. Jiangxi Ganfeng Inspection Consulting Services Co., Ltd. (江西赣丰检测咨询服务有限公司) was established on November 11, 2007, with a registered capital of RMB5,000,000. Its business license number is 91360500799475348N. Its legal representative is HANG Biao (章保秀). The company is a limited liability company with a registered office in Nanchang, Jiangxi Province.
2. The company is a subsidiary of Jiangxi Ganfeng Inspection Consulting Services Co., Ltd. (江西赣丰检测咨询服务有限公司).

Unit: RMB'000

	As at December 31, 2018 (Audited)	As at September 30, 2019 (Unaudited)
I. Total assets	1,249.84	1,082.91
II. Total liabilities	1,004.68	863.88
III. Total equity		
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97. Total equity		
98. Total equity		
99. Total equity		
100. Total equity		

As at September 30, 2019, the total assets of Jiangxi Ganfeng Inspection Consulting Services Co., Ltd. were 20.23%.

(VIII) Yichun Ganfeng Lithium Co., Ltd.

1. 本公司與 Ganfeng Lithium Co., Ltd. 訂立之附屬公司貸款協議，其內容如下：
 C. 該貸款協議之日期為 2008 年 12 月 22 日，其金額為人民幣 50 萬元。
 D. 該貸款協議之期限為 12 個月，自 2008 年 12 月 22 日起至 2009 年 12 月 21 日止。
 E. 該貸款協議之利率為年息 5.40%，其計算方式如下：
 F. 該貸款協議之本金為人民幣 50 萬元，其利息為人民幣 27,000 元。
 G. 該貸款協議之總金額為人民幣 77,000 元。
 H. 該貸款協議之擔保人為朱實貴（HU Shigui）先生。
 I. 該貸款協議之擔保人住所為江西省宜春市袁州區袁州大道 111 號。
 J. 該貸款協議之擔保人電話號碼為 1360900677954594R。
2. 本公司與 Ganfeng Lithium Co., Ltd. 訂立之附屬公司貸款協議，其內容如下：
 A. 該貸款協議之日期為 2008 年 12 月 22 日，其金額為人民幣 50 萬元。
 B. 該貸款協議之期限為 12 個月，自 2008 年 12 月 22 日起至 2009 年 12 月 21 日止。
 C. 該貸款協議之利率為年息 5.40%，其計算方式如下：
 D. 該貸款協議之本金為人民幣 50 萬元，其利息為人民幣 27,000 元。
 E. 該貸款協議之總金額為人民幣 77,000 元。
 F. 該貸款協議之擔保人為朱實貴（HU Shigui）先生。
 G. 該貸款協議之擔保人住所為江西省宜春市袁州區袁州大道 111 號。
 H. 該貸款協議之擔保人電話號碼為 1360900677954594R。

Unit: RMB'000

	As at December 31, 2018 (Audited)	As at September 30, 2019 (Unaudited)
I. Total	48,114.67	50,514.04
Non-current	43,591.16	47,786.66
Current	4,523.51	2,727.38
II. Total	58,269.66	31,433.37
Non-current	11,613.55	4,099.87
Current	46,656.11	27,333.50

As at September 30, 2019, the total amount of the loan from Ganfeng Lithium Co., Ltd. is 5.40%.

II. Opinions of the Board

I have reviewed the financial statements of the Company and the financial statements of the subsidiaries of the Company for the year ended December 31, 2018, and the financial statements of the Company and the financial statements of the subsidiaries of the Company for the year ended December 31, 2019. The financial statements of the Company and the financial statements of the subsidiaries of the Company for the year ended December 31, 2018, and the financial statements of the Company and the financial statements of the subsidiaries of the Company for the year ended December 31, 2019, are true and correct, and the financial statements of the Company and the financial statements of the subsidiaries of the Company for the year ended December 31, 2018, and the financial statements of the Company and the financial statements of the subsidiaries of the Company for the year ended December 31, 2019, are true and correct.

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

A. The Company has provided external guarantees for the following companies:

G. The Company has provided external guarantees for the following companies:

Unit: RMB0'000

Guarantor	Guaranteed party	Valid guarantees approved by the Company		Guarantees actually incurred	
		Amount	Percentage of the latest audited net assets of the Company	Amount	Percentage of the latest audited net assets of the Company
J. The Company has provided external guarantees for the following companies:	C. The Company has provided external guarantees for the following companies:	400,000	50.48%	99,970	12.62%
G. The Company has provided external guarantees for the following companies:	L. The Company has provided external guarantees for the following companies:	50,000	6.31%	T. The Company has provided external guarantees for the following companies:	
G. The Company has provided external guarantees for the following companies:	L. The Company has provided external guarantees for the following companies:	30,000	3.79%	T. The Company has provided external guarantees for the following companies:	
G. The Company has provided external guarantees for the following companies:	L. The Company has provided external guarantees for the following companies:	10,500	1.32%	T. The Company has provided external guarantees for the following companies:	
T. The Company has provided external guarantees for the following companies:		490,050	61.90%	99,970	12.62%

[illegible]

T₁, T₂, ..., T_n, B, AGM, S₁, S₂, ..., S_m

1. RESPONSIBILITY STATEMENT

The Directors, Supervisors and the Chief Executive of the Company have reviewed the financial statements and confirm that they are satisfied with the accuracy of the financial statements and the information contained therein.

2. DISCLOSURE OF INTERESTS

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

All Directors, Supervisors and the Chief Executive have confirmed that they do not have any interests or short positions in the shares, underlying shares and debentures of the Company or any associated corporation (within the meaning of Part XV of the Securities and Futures Ordinance (SFO)) or any interest in the shares, underlying shares and debentures of the Company or any associated corporation (within the meaning of Part XV of the SFO) or any interest in the shares, underlying shares and debentures of the Company or any associated corporation (within the meaning of Part XV of the SFO).

(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. L. 李良彬	B	A S.	269,770,452	20.87%
王曉申	B	A S.	100,898,904	7.81%
王曉申	B	H S.	37,000	0.00%
D. 鄧招男	B	A S.	2,402,928	0.19%
G. 戈志敏	B	A S.	15,900	0.00%

Note:

(1) A

(b) Directors' Position in Other Companies

As of the Latest Practicable Date, the Directors of the Company do not hold any directorship in any other company, firm or organization. The Company is not aware of any other company, firm or organization in which the Directors have any directorship.

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

As of the Latest Practicable Date, the Company is not aware of any person who holds a substantial interest in the Company's shares or underlying shares, other than the substantial shareholders of the Company as disclosed in the Company's annual general meeting.

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
Mr. Liangbin Li (李良彬)	Beneficial ownership	A Shares	269,770,452	20.87%	24.69%
Mr. Huangrong (黄蓉)	Beneficial ownership ⁽¹⁾	A Shares	269,770,452	20.87%	24.69%
Mr. Wang Xiaoshen (王曉申)	Beneficial ownership	A Shares	100,898,904	7.81%	9.24%
Mr. Xiao Lian (肖璇)	Beneficial ownership ⁽²⁾	A Shares	100,898,904	7.81%	9.24%
Mr. OCMH LLC	Beneficial ownership ⁽⁴⁾	H Shares	11,592,126	0.90%	5.79%
Mr. Zhuo (朱雀基金管 理有限公司)	Beneficial ownership ⁽⁵⁾	H Shares	51,951,000	4.02%	25.95%
Mr. A. M. (A. M. C.)	Beneficial ownership	H Shares	14,078,000	1.09%	7.03%
Mr. L. (L. C.)	Beneficial ownership	U.S. / U.S.	10,322,400	0.80%	5.16%

Notes:

- (1) M. H. R. M. L. L. SFO, A S. M. L. L.
- (2) M. A S. 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. OCM H. LLC, H S. O. C. M. L.P. SFO.
- (5) R. F. M. C. L. R. S. T. C. (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.

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C. $\frac{f}{\text{C}}$ $\frac{f}{\text{H}}$ $\frac{f}{\text{K}}$ $\frac{f}{\text{AGM}}$ 40/F, S. T., 248 Q. R. E.

() $\frac{f}{B_{\text{max}} M_{\text{max}}}$ 26, 2020, $\frac{f}{B_{\text{max}} M_{\text{max}}}$ 1, 4, $\frac{f}{B_{\text{max}} M_{\text{max}}}$;

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() T₁, T₂, T₃, T₄, T₅, T₆, T₇, T₈, T₉, T₁₀, T₁₁, T₁₂, T₁₃, T₁₄, T₁₅, T₁₆, T₁₇, T₁₈, T₁₉, T₂₀, T₂₁, T₂₂, T₂₃, T₂₄, T₂₅, T₂₆, T₂₇, T₂₈, T₂₉, T₃₀, T₃₁, T₃₂, T₃₃, T₃₄, T₃₅, T₃₆, T₃₇, T₃₈, T₃₉, T₄₀, T₄₁, T₄₂, T₄₃, T₄₄, T₄₅, T₄₆, T₄₇, T₄₈, T₄₉, T₅₀, T₅₁, T₅₂, T₅₃, T₅₄, T₅₅, T₅₆, T₅₇, T₅₈, T₅₉, T₆₀, T₆₁, T₆₂, T₆₃, T₆₄, T₆₅, T₆₆, T₆₇, T₆₈, T₆₉, T₇₀, T₇₁, T₇₂, T₇₃, T₇₄, T₇₅, T₇₆, T₇₇, T₇₈, T₇₉, T₈₀, T₈₁, T₈₂, T₈₃, T₈₄, T₈₅, T₈₆, T₈₇, T₈₈, T₈₉, T₉₀, T₉₁, T₉₂, T₉₃, T₉₄, T₉₅, T₉₆, T₉₇, T₉₈, T₉₉, T₁₀₀, T₁₀₁, T₁₀₂, T₁₀₃, T₁₀₄, T₁₀₅, T₁₀₆, T₁₀₇, T₁₀₈, T₁₀₉, T₁₁₀, T₁₁₁, T₁₁₂, T₁₁₃, T₁₁₄, T₁₁₅, T₁₁₆, T₁₁₇, T₁₁₈, T₁₁₉, T₁₂₀, T₁₂₁, T₁₂₂, T₁₂₃, T₁₂₄, T₁₂₅, T₁₂₆, T₁₂₇, T₁₂₈, T₁₂₉, T₁₃₀, T₁₃₁, T₁₃₂, T₁₃₃, T₁₃₄, T₁₃₅, T₁₃₆, T₁₃₇, T₁₃₈, T₁₃₉, T₁₄₀, T₁₄₁, T₁₄₂, T₁₄₃, T₁₄₄, T₁₄₅, T₁₄₆, T₁₄₇, T₁₄₈, T₁₄₉, T₁₅₀, T₁₅₁, T₁₅₂, T₁₅₃, T₁₅₄, T₁₅₅, T₁₅₆, T₁₅₇, T₁₅₈, T₁₅₉, T₁₆₀, T₁₆₁, T₁₆₂, T₁₆₃, T₁₆₄, T₁₆₅, T₁₆₆, T₁₆₇, T₁₆₈, T₁₆₉, T₁₇₀, T₁₇₁, T₁₇₂, T₁₇₃, T₁₇₄, T₁₇₅, T₁₇₆, T₁₇₇, T₁₇₈, T₁₇₉, T₁₈₀, T₁₈₁, T₁₈₂, T₁₈₃, T₁₈₄, T₁₈₅, T₁₈₆, T₁₈₇, T₁₈₈, T₁₈₉, T₁₉₀, T₁₉₁, T₁₉₂, T₁₉₃, T₁₉₄, T₁₉₅, T₁₉₆, T₁₉₇, T₁₉₈, T₁₉₉, T₂₀₀, T₂₀₁, T₂₀₂, T₂₀₃, T₂₀₄, T₂₀₅, T₂₀₆, T₂₀₇, T₂₀₈, T₂₀₉, T₂₁₀, T₂₁₁, T₂₁₂, T₂₁₃, T₂₁₄, T₂₁₅, T₂₁₆, T₂₁₇, T₂₁₈, T₂₁₉, T₂₂₀, T₂₂₁, T₂₂₂, T₂₂₃, T₂₂₄, T₂₂₅, T₂₂₆, T₂₂₇, T₂₂₈, T₂₂₉, T₂₃₀, T₂₃₁, T₂₃₂, T₂₃₃, T₂₃₄, T₂₃₅, T₂₃₆, T₂₃₇, T₂₃₈, T₂₃₉, T₂₄₀, T₂₄₁, T₂₄₂, T₂₄₃, T₂₄₄, T₂₄₅, T₂₄₆, T₂₄₇, T₂₄₈, T₂₄₉, T₂₅₀, T₂₅₁, T₂₅₂, T₂₅₃, T₂₅₄, T₂₅₅, T₂₅₆, T₂₅₇, T₂₅₈, T₂₅₉, T₂₆₀, T₂₆₁, T₂₆₂, T₂₆₃, T₂₆₄, T₂₆₅, T₂₆₆, T₂₆₇, T₂₆₈, T₂₆₉, T₂₇₀, T₂₇₁, T₂₇₂, T₂₇₃, T₂₇₄, T₂₇₅, T₂₇₆, T₂₇₇, T₂₇₈, T₂₇₉, T₂₈₀, T₂₈₁, T₂₈₂, T₂₈₃, T₂₈₄, T₂₈₅, T₂₈₆, T₂₈₇, T₂₈₈, T₂₈₉, T₂₉₀, T₂₉₁, T₂₉₂, T₂₉₃, T₂₉₄, T₂₉₅, T₂₉₆, T₂₉₇, T₂₉₈, T₂₉₉, T₃₀₀, T₃₀₁, T₃₀₂, T₃₀₃, T₃₀₄, T₃₀₅, T₃₀₆, T₃₀₇, T₃₀₈, T₃₀₉, T₃₁₀, T₃₁₁, T₃₁₂, T₃₁₃, T₃₁₄, T₃₁₅, T₃₁₆, T₃₁₇, T₃₁₈, T₃₁₉, T₃₂₀, T₃₂₁, T₃₂₂, T₃₂₃, T₃₂₄, T₃₂₅, T₃₂₆, T₃₂₇, T₃₂₈, T₃₂₉, T₃₃₀, T₃₃₁, T₃₃₂, T₃₃₃, T₃₃₄, T₃₃₅, T₃₃₆, T₃₃₇, T₃₃₈, T₃₃₉, T₃₄₀, T₃₄₁, T₃₄₂, T₃₄₃, T₃₄₄, T₃₄₅, T₃₄₆, T₃₄₇, T₃₄₈, T₃₄₉, T₃₅₀, T₃₅₁, T₃₅₂, T₃₅₃, T₃₅₄, T₃₅₅, T₃₅₆, T₃₅₇, T₃₅₈, T₃₅₉, T₃₆₀, T₃₆₁, T₃₆₂, T₃₆₃, T₃₆₄, T₃₆₅, T₃₆₆, T₃₆₇, T₃₆₈, T₃₆₉, T₃₇₀, T₃₇₁, T₃₇₂, T₃₇₃, T₃₇₄, T₃₇₅, T₃₇₆, T₃₇₇, T₃₇₈, T₃₇₉, T₃₈₀, T₃₈₁, T₃₈₂, T₃₈₃, T₃₈₄, T₃₈₅, T₃₈₆, T₃₈₇, T₃₈₈, T₃₈₉, T₃₉₀, T₃₉₁, T₃₉₂, T₃₉₃, T₃₉₄, T₃₉₅, T₃₉₆, T₃₉₇, T₃₉₈, T₃₉₉, T₄₀₀, T₄₀₁, T₄₀₂, T₄₀₃, T₄₀₄, T₄₀₅, T₄₀₆, T₄₀₇, T₄₀₈, T₄₀₉, T₄₁₀, T₄₁₁, T₄₁₂, T₄₁₃, T₄₁₄, T₄₁₅, T₄₁₆, T₄₁₇, T₄₁₈, T₄₁₉, T₄₂₀, T

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

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

Ganfeng Lithium 赣锋锂业

江西贛鋒鋰業股份有限公司

(Stock Code: 1772)

NOTICE IS HEREBY GIVEN that the 2019 Annual General Meeting (AGM) of the Company, Limited (the "Company") will be held on 26th April, 2020 at 2:00 PM at the Registered Office of the Company, H.No. 1, R.D. Nagar, Jalandhar, Punjab, India. The purpose of the meeting is to discuss and approve the financial statements for the year ended 31st March, 2020 and to elect the directors for the year 2019-2020. The Company is hereby giving notice of the meeting to its members and to the public. The meeting will be held in the form of a video conference. The Company is hereby giving notice of the meeting to its members and to the public. The meeting will be held in the form of a video conference. The Company is hereby giving notice of the meeting to its members and to the public. The meeting will be held in the form of a video conference.

1. R... B... D... 2019
2. R... B... S... 2019
3. 2019 ...
4. 2019 ...
5. E ... 2020
6. D ...
7. D ...
8. P ... 2019
9. C ... 2020

NOTICE OF THE 2019 AGM

SPECIAL RESOLUTIONS

1. $F_{\alpha_1 \beta_1 \gamma_1 \delta_1} = f_{\alpha_1 \beta_1 \gamma_1 \delta_1}$, $C_{\alpha_1 \beta_1 \gamma_1 \delta_1} = -f_{\alpha_1 \beta_1 \gamma_1 \delta_1}$
2. $G_{\alpha_1 \beta_1 \gamma_1 \delta_1} = f_{\alpha_1 \beta_1 \gamma_1 \delta_1}$, $B_{\alpha_1 \beta_1 \gamma_1 \delta_1} = C_{\alpha_1 \beta_1 \gamma_1 \delta_1} = -f_{\alpha_1 \beta_1 \gamma_1 \delta_1}$
3. $G_{\alpha_1 \beta_1 \gamma_1 \delta_1} = f_{\alpha_1 \beta_1 \gamma_1 \delta_1}$, $A_{\alpha_1 \beta_1 \gamma_1 \delta_1} = M_{\alpha_1 \beta_1 \gamma_1 \delta_1} = -f_{\alpha_1 \beta_1 \gamma_1 \delta_1}$
4. $I_{\alpha_1 \beta_1 \gamma_1 \delta_1} = H_{\alpha_1 \beta_1 \gamma_1 \delta_1} = M_{\alpha_1 \beta_1 \gamma_1 \delta_1} = f_{\alpha_1 \beta_1 \gamma_1 \delta_1}$
5. $A_{\alpha_1 \beta_1 \gamma_1 \delta_1} = f_{\alpha_1 \beta_1 \gamma_1 \delta_1}$, $F_{\alpha_1 \beta_1 \gamma_1 \delta_1} = G_{\alpha_1 \beta_1 \gamma_1 \delta_1} = H_{\alpha_1 \beta_1 \gamma_1 \delta_1} = C_{\alpha_1 \beta_1 \gamma_1 \delta_1} = -f_{\alpha_1 \beta_1 \gamma_1 \delta_1}$

GANFENG LITHIUM CO., LTD.

LI Liangbin

$$C_{\mu^2} = 1$$

M, 26, 2020

A. $f_1, \dots, f_n$; B. $f_1, \dots, f_n$; C. $f_1, \dots, f_n$; M. LIU, M. ANG, M. DENG, M. GE, C. $f_1, \dots, f_n$; M. UJ, M. ANG, M. LIU, M. ONGS, U. $f_1, \dots, f_n$; M. UG, C. $f_1, \dots, f_n$.

$$N_{\text{eff}}:$$

- . 40 .

NOTICE OF THE 2019 AGM

- (G) A. 董事會主席 C. 董事會主席 AGM ()
 I. AGM ()
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- (H) T. AGM () S. AGM ()
- (I) A. B. C. M. LI L., M. ANG
 M. DENG M. GE C. M. U J. M.
 ANG J. C. M. LIU J., M. ONG S., M. U
 M. U G C.