



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)

REPLY SLIP FOR EXTRAORDINARY GENERAL MEETING

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

Name of shareholder (Note 1): _____

Number of shares (Note 2): _____ Shares (the **Shares**).

I/We hereby attend the meeting of the Extraordinary General Meeting of the Company on October 30, 2020 at 2:00 PM at the Company's conference room, 4th Floor, R&D Building at the Company's Head Office, Lintao Road, Economic Development Zone, Xiangxi, Jiangxi, People's Republic of China, in person.

Date: _____

Signature of Shareholder: _____

Name of Shareholder: _____

Note:

1. Please enter the shareholder's name in **BLOCK CAPITALS**.
2. Please enter the number of shares of the Company held by the shareholder. If the shares are held in a trust, the shareholder should be deemed to attend the meeting of the Company in person.
3. The Registration Office of the Company is the Hangzhou Internet Service Center Limited, the Company's HSAR Branch, at 17M Floor, Hee Centre, 183 Queen's Road East, Wanchai, Hong Kong. The telephone number is 852 2865 8555 before Tuesday, October 20, 2020 (Tel: (852) 2865 8555, Fax: (852) 2865 0990).
4. The effective date and the effective time of the meeting are as stated above.