

## 競锋锂业 CanfengLithium

## Ganfeng Lithium Co., Ltd.

江西赣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)

## PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

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## AMENDMENTS TO THE ARTICLES OF ASSOCIATION COMPARISON TABLE

No.	Original version	Revised version				
2	Article 3	Article 3				
	$\begin{bmatrix} R & 1 & \mathbf{M} & 1 & \mathbf{C} & \mathbf{M} & \vdots \\ G\mathbf{M} & \mathbf{L}_{1} & \mathbf{C} & \mathbf{C} & \mathbf{J}_{1} & \vdots \end{bmatrix}$	R & C E : Ganfeng Lithium Group Co., Ltd.				
	F, E : GANFENG LITHIUM CO., LTD.	F, E : GANFENG LITHIUM GROUP CO., LTD.				
3	Article 5	Article 5				
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4	Article 11	Article 11				
	D (1,000t/M) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) (	operation of hazardous chemicals; import and export of goods; manufacturing of basic chemical raw materials (excluding licensed chemicals such as hazardous chemicals); sales of chemical products (excluding licensed chemical products); smelting of common non-ferrous metals; manufacturing of non-ferrous metals alloy; sales of non-ferrous metals alloy; manufacturing of batteries; research and development of resource recycling technology; promotion service of new material technology; engineering and technology research and experimental development; engagement in investment activities with its own funds.				

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GANFENG LITHIUM CO., LTD.
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