

Hong Kong Exchanges and Clearing Limited, The Securities and Futures Commission of Hong Kong, Limited, the Exchange

The Board of Directors (Directors) of Ganfeng Lithium Co., Ltd. (Company) is pleased to announce that the 2019 Annual General Meeting (AGM) of the Company will be held on Monday, June 26, 2020 at 2:00 p.m. (H.K. time) at the Company's Head Office, No. 100, Zhongyuan Road, Nanchang, Jiangxi, P.R. China.

If you are in any doubt as to any aspect of this circular, please contact your stockbroker or the Company's investor relations department.

If you have sold or otherwise transferred your shares in the Company, you should immediately inform the purchaser or transferee of the details of the transfer and that this circular contains important information concerning the Company.



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)

- (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**

The 2019 AGM will be held at the Company's Head Office, No. 100, Zhongyuan Road, Nanchang, Jiangxi, P.R. China, on Monday, June 26, 2020 at 2:00 p.m. (H.K. time). The AGM will be held in Chinese.

The 2019 AGM will be held at the Company's Head Office, No. 100, Zhongyuan Road, Nanchang, Jiangxi, P.R. China, on Monday, June 26, 2020 at 2:00 p.m. (H.K. time). The AGM will be held in Chinese.

The 2019 AGM will be held at the Company's Head Office, No. 100, Zhongyuan Road, Nanchang, Jiangxi, P.R. China, on Monday, June 26, 2020 at 2:00 p.m. (H.K. time). The AGM will be held in Chinese.

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DEFINITIONS

- ▲ **Group** – the Company and its subsidiaries.
- ▲ **H Share** – the shares of the Company listed on the Stock Exchange of Hong Kong, whether or not they are currently being traded on the Stock Exchange.
- ▲ **H Share price** – the price of H Share.
- ▲ **HK\$** – the Hong Kong dollar, which is the official currency of Hong Kong.
- ▲ **HKD** – the Hong Kong dollar.
- ▲ **Hong Kong** – the Hong Kong Special Administrative Region of the PRC.
- ▲ **Hong Kong Listed Rule** – the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.
- ▲ **Listing Prospectus** – the prospectus of the Company dated March 21, 2020, which was filed with the Securities and Futures Commission of the PRC.
- ▲ **PRC** – the People's Republic of China, whether or not it includes Hong Kong, Macao Special Administrative Region and Taiwan.
- ▲ **RMB** – the Renminbi, which is the official currency of the PRC.
- ▲ **Share price** – the price of Share of the Company.
- ▲ **Stock Exchange Listed Rule** – the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (深圳證券交易所股票上市規則), which is the official rule of the Stock Exchange.
- ▲ **SE** – the Stock Exchange of Hong Kong.
- ▲ **Stock Exchange** – the Stock Exchange of Hong Kong Limited.
- ▲ **Underlying** – the underlying shares of Hong Kong Listed Rule.
- ▲ **Underlying price** – the price of Underlying of the Company.
- ▲ **%** – percent.

LETTER FROM THE BOARD



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:

Mr. LI Lijun
Mr. ANG Jie
Mr. DENG Sheng
Mr. GE Jun

Non-Executive Directors:

Mr. UJUMAR
Mr. ANG Jie

Independent Non-Executive Directors:

Mr. UJUMAR
Mr. LIU Jie
Mr. ONG Seng
Mr. UGUR

Registered Office:

Lithium Road,
Economic Development Zone,
Jiangxi Province,
China, PRC

Principal Place of Business in Hong Kong:

40/F, Shun Tak Tower,
248 Queen's Road East,

Hong Kong

March 26, 2020

Title Secretary:

Director Mr. 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
- (4) PROFIT DISTRIBUTION PROPOSAL FOR 2019
- (5) CONTINUING RELATED-PARTY TRANSACTIONS FOR 2020
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- (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

LETTER FROM THE BOARD

1. INTRODUCTION

The following information is provided to assist you in preparing for the AGM. The information is intended to provide you with a general overview of the business to be considered at the AGM. It is not intended to constitute an offer of securities or a recommendation to buy or sell securities.

2. BUSINESS TO BE CONSIDERED AT THE AGM

On the agenda for the AGM are the following resolutions:

Shareholders are asked to consider and vote on the following resolutions:

(a) the financial statements for the year ended 31 December 2020; (b) the directors' report and the auditors' report for the year ended 31 December 2020; (c) the directors' remuneration report for the year ended 31 December 2020; and (d) the directors' report and the auditors' report for the year ended 31 December 2020.

Shareholders are asked to consider and vote on the following resolutions:

Shareholders are asked to consider and vote on the following resolutions:

(a) the proposed amendments to the Memorandum and Articles of Association; (b) the proposed amendments to the Bye-laws; (c) the proposed amendments to the Memorandum and Articles of Association; (d) the proposed amendments to the Bye-laws; (e) the proposed amendments to the Memorandum and Articles of Association; and (f) the proposed amendments to the Bye-laws.

Business to be considered at the AGM is set out in sections 5 and 33 of the Companies Act 2016. The information is intended to provide you with a general overview of the business to be considered at the AGM. It is not intended to constitute an offer of securities or a recommendation to buy or sell securities.

3. THE AGM

Notice of the AGM is set out in sections 39 and 42 of the Companies Act 2016.

Pratt & Whitney is a public company listed on the Australian Securities Exchange. Shareholders are asked to consider and vote on the following resolutions:

(a) the proposed amendments to the Memorandum and Articles of Association; (b) the proposed amendments to the Bye-laws; (c) the proposed amendments to the Memorandum and Articles of Association; (d) the proposed amendments to the Bye-laws; (e) the proposed amendments to the Memorandum and Articles of Association; and (f) the proposed amendments to the Bye-laws.

The following information is provided to assist you in preparing for the AGM. The information is intended to provide you with a general overview of the business to be considered at the AGM. It is not intended to constitute an offer of securities or a recommendation to buy or sell securities.

LETTER FROM THE BOARD

The Board of Directors of the Company, consisting of Messrs. J. R. ... () ... Secretary; and () ... Secretary ... L. ... Director ... Secretary ... AGM.

A further ... AGM ... AGM ... HS ... C ... R ... H ... K ... L ... 17M ... H ... C ... 183 Q ... 24 ... AGM ... C ... AGM ...

4. RECOMMENDATION

The Board of Directors of the Company, consisting of Messrs. J. R. ... () ... Secretary; and () ... Secretary ... AGM ...

5. RESPONSIBILITY STATEMENT

The Director, Mr. J. R. ... H. K. ... L. ... R. ... C ... The Director, Mr. J. R. ... AGM ...

LETTER FROM THE BOARD

6. GENERAL

1. The Board of Directors of Ganfeng Lithium Co., Ltd. (the "Company") has reviewed the financial statements of the Company for the period ending 31 December 2023, and has approved the financial statements for the period ending 31 December 2023.

2. The Board of Directors of the Company has approved the financial statements for the period ending 31 December 2023.

3. On behalf of the Board of Directors of the Company:

GANFENG LITHIUM CO., LTD.

LI Liangbin

C. 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

The Audit Committee of the Company has recommended that the Board of Directors of the Company engage Ernst & Young Hua Ming LLP (Ernst & Young) (Ernst & Young), as the domestic auditor, and Ernst & Young Hua Ming (Ernst & Young) as the overseas auditor for the financial statements of the Company for the year ending 31 December 2020. The Board of Directors of the Company has also recommended that the Company engage Ernst & Young (Ernst & Young) as the internal control auditor for the year ending 31 December 2020. The Board of Directors of the Company has also recommended that the Company engage Ernst & Young (Ernst & Young) as the internal control auditor for the year ending 31 December 2020. The Board of Directors of the Company has also recommended that the Company engage Ernst & Young (Ernst & Young) as the internal control auditor for the year ending 31 December 2020. The Board of Directors of the Company has also recommended that the Company engage Ernst & Young (Ernst & Young) as the internal control auditor for the year ending 31 December 2020.

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

In 2019, the Board of Directors of the Company has recommended that the Company engage Ernst & Young (Ernst & Young) as the internal control auditor for the year ending 31 December 2020. The Board of Directors of the Company has also recommended that the Company engage Ernst & Young (Ernst & Young) as the internal control auditor for the year ending 31 December 2020. The Board of Directors of the Company has also recommended that the Company engage Ernst & Young (Ernst & Young) as the internal control auditor for the year ending 31 December 2020. The Board of Directors of the Company has also recommended that the Company engage Ernst & Young (Ernst & Young) as the internal control auditor for the year ending 31 December 2020.

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After the above information is provided, the Company will convene a meeting of the Board of Directors to discuss the Director's remuneration for 2019 and the remuneration of the Supervisors.

Name	Position	Emoluments
		received from the Company in 2019 (RMB0'000, in RMB)
LILIAN LI	Company Director	76.4
ANG	Company Director	70.2
SHEN HONG	Company Director	57.2
DENG	Company Director	50.8
U	Company Director	66.2
HUANG DAFENG	Non-executive Director	8.0
HUANG HONGTIAN	Independent non-executive Director	8.0
LIU JI	Independent non-executive Director	8.0
ONG SENG	Independent non-executive Director	14.5
GUO HONGTIAN	Independent non-executive Director	7.3

The remuneration proposed to the Board of Directors is 4,000,000 RMB. The Board of Directors will discuss the remuneration of the Supervisors at the 2019 AGM.

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

In 2019, the Supervisors' remuneration will be determined by the Company's Board of Directors. The Company will convene a meeting of the Board of Directors to discuss the Supervisors' remuneration for 2019 and the remuneration of the Directors.

After the above information is provided, the Company will convene a meeting of the Board of Directors to discuss the Supervisors' remuneration for 2019 and the remuneration of the Directors.

Name	Position	Emoluments received
		from the Company in 2019 (RMB0'000, in RMB)
LIU JI	Supervisor	8.00
TANG	Supervisor	8.00
GUO	Supervisor	18.57

Pr.

F. RIM, D S. C. RMB2,207

Pr. C.

T. RIM, D S. C. E. C.

T. 4. B. D. Mr. L. L. Mr. 8 D. AGM S.

2. The Board of Directors of the Company shall, in accordance with the relevant provisions of the Company Law, the Articles of Association and the Regulations of the Company, formulate the financial budgeting and financial management system of the Company. The Company shall, in accordance with the relevant provisions of the Company Law, the Articles of Association and the Regulations of the Company, formulate the financial budgeting and financial management system of the Company. The Company shall, in accordance with the relevant provisions of the Company Law, the Articles of Association and the Regulations of the Company, formulate the financial budgeting and financial management system of the Company.
3. For the purpose of the financial budgeting and financial management system of the Company, the Board of Directors of the Company shall, in accordance with the relevant provisions of the Company Law, the Articles of Association and the Regulations of the Company, formulate the financial budgeting and financial management system of the Company. The Board of Directors of the Company shall, in accordance with the relevant provisions of the Company Law, the Articles of Association and the Regulations of the Company, formulate the financial budgeting and financial management system of the Company.
4. According to the relevant provisions of the Company Law, the Articles of Association and the Regulations of the Company, the Board of Directors of the Company shall, in accordance with the relevant provisions of the Company Law, the Articles of Association and the Regulations of the Company, formulate the financial budgeting and financial management system of the Company. The Board of Directors of the Company shall, in accordance with the relevant provisions of the Company Law, the Articles of Association and the Regulations of the Company, formulate the financial budgeting and financial management system of the Company.
5. In accordance with the relevant provisions of the Company Law, the Articles of Association and the Regulations of the Company, the Board of Directors of the Company shall, in accordance with the relevant provisions of the Company Law, the Articles of Association and the Regulations of the Company, formulate the financial budgeting and financial management system of the Company. The Board of Directors of the Company shall, in accordance with the relevant provisions of the Company Law, the Articles of Association and the Regulations of the Company, formulate the financial budgeting and financial management system of the Company.
6. The Board of Directors of the Company shall, in accordance with the relevant provisions of the Company Law, the Articles of Association and the Regulations of the Company, formulate the financial budgeting and financial management system of the Company. The Board of Directors of the Company shall, in accordance with the relevant provisions of the Company Law, the Articles of Association and the Regulations of the Company, formulate the financial budgeting and financial management system of the Company.

7. That the Board of Directors of the Company is authorized to take all such steps as may be necessary or expedient to give effect to the above proposals and to do all such things as may be necessary or expedient to carry out the business of the Company.

The Board of Directors of the Company is authorized to take all such steps as may be necessary or expedient to give effect to the above proposals and to do all such things as may be necessary or expedient to carry out the business of the Company.

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. That the Board of Directors of the Company is authorized to take all such steps as may be necessary or expedient to give effect to the above proposals and to do all such things as may be necessary or expedient to carry out the business of the Company.

- (i) to issue shares of the Company of such class as may be specified in the resolution;
- (ii) to issue shares of the Company of such class as may be specified in the resolution (including shares of the Company of such class as may be specified in the resolution);
- (iii) to issue shares of the Company of such class as may be specified in the resolution;
- (iv) to issue shares of the Company of such class as may be specified in the resolution; and/or
- (v) to issue shares of the Company of such class as may be specified in the resolution (including shares of the Company of such class as may be specified in the resolution).

2. That the Board of Directors of the Company is authorized to take all such steps as may be necessary or expedient to give effect to the above proposals and to do all such things as may be necessary or expedient to carry out the business of the Company.

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

At the meeting of the Board of Directors of the Company held on 24 April 2020, the Board of Directors of the Company has resolved to issue debt financing instruments in accordance with the general mandate of the Board of Directors of the Company as set out in Article 23 of the Company's Articles of Association, and to authorize the Board of Directors of the Company to issue debt financing instruments in accordance with the general mandate of the Board of Directors of the Company as set out in Article 23 of the Company's Articles of Association, and to authorize the Board of Directors of the Company to issue debt financing instruments in accordance with the general mandate of the Board of Directors of the Company as set out in Article 23 of the Company's Articles of Association:

The Board of Directors of the Company has resolved to issue debt financing instruments in accordance with the general mandate of the Board of Directors of the Company as set out in Article 23 of the Company's Articles of Association, and to authorize the Board of Directors of the Company to issue debt financing instruments in accordance with the general mandate of the Board of Directors of the Company as set out in Article 23 of the Company's Articles of Association, and to authorize the Board of Directors of the Company to issue debt financing instruments in accordance with the general mandate of the Board of Directors of the Company as set out in Article 23 of the Company's Articles of Association, and to authorize the Board of Directors of the Company to issue debt financing instruments in accordance with the general mandate of the Board of Directors of the Company as set out in Article 23 of the Company's Articles of Association:

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

1. **Term of the issue of debt financing instruments:** The term of the issue of debt financing instruments shall be determined by the Board of Directors of the Company in accordance with the general mandate of the Board of Directors of the Company as set out in Article 23 of the Company's Articles of Association, and to authorize the Board of Directors of the Company to issue debt financing instruments in accordance with the general mandate of the Board of Directors of the Company as set out in Article 23 of the Company's Articles of Association, and to authorize the Board of Directors of the Company to issue debt financing instruments in accordance with the general mandate of the Board of Directors of the Company as set out in Article 23 of the Company's Articles of Association.
2. **Scale of the issue:** The total amount of the issue of debt financing instruments shall not exceed RMB3.5 billion (or its equivalent in any other freely convertible foreign currency), and to authorize the Board of Directors of the Company to issue debt financing instruments in accordance with the general mandate of the Board of Directors of the Company as set out in Article 23 of the Company's Articles of Association, and to authorize the Board of Directors of the Company to issue debt financing instruments in accordance with the general mandate of the Board of Directors of the Company as set out in Article 23 of the Company's Articles of Association.
3. **Current interest rate:** The current interest rate of the issue of debt financing instruments shall be determined by the Board of Directors of the Company in accordance with the general mandate of the Board of Directors of the Company as set out in Article 23 of the Company's Articles of Association, and to authorize the Board of Directors of the Company to issue debt financing instruments in accordance with the general mandate of the Board of Directors of the Company as set out in Article 23 of the Company's Articles of Association, and to authorize the Board of Directors of the Company to issue debt financing instruments in accordance with the general mandate of the Board of Directors of the Company as set out in Article 23 of the Company's Articles of Association.

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

1. I, the undersigned, as AGM, do hereby request the shareholders of the Company to consider and, if they think fit, to pass the following resolutions at the AGM to be held on 11th March 2019:

B. To authorize the Board of Directors to issue, on behalf of the Company, up to a maximum aggregate principal amount of Rs. 100,000,000 (one hundred crore) of debt financing instruments, including but not limited to, debentures, bonds, notes, commercial papers, etc., in such denominations, interest rates, maturities, terms and conditions, as may be determined by the Board of Directors, subject to the approval of the Board of Directors, and to do all such matters and things as may be necessary or expedient for the purpose of the issue of the said debt financing instruments.

(1) That the Board of Directors be authorized to issue, on behalf of the Company, up to a maximum aggregate principal amount of Rs. 100,000,000 (one hundred crore) of debt financing instruments, including but not limited to, debentures, bonds, notes, commercial papers, etc., in such denominations, interest rates, maturities, terms and conditions, as may be determined by the Board of Directors, subject to the approval of the Board of Directors, and to do all such matters and things as may be necessary or expedient for the purpose of the issue of the said debt financing instruments.

(2) That the Board of Directors be authorized to issue, on behalf of the Company, up to a maximum aggregate principal amount of Rs. 100,000,000 (one hundred crore) of debt financing instruments, including but not limited to, debentures, bonds, notes, commercial papers, etc., in such denominations, interest rates, maturities, terms and conditions, as may be determined by the Board of Directors, subject to the approval of the Board of Directors, and to do all such matters and things as may be necessary or expedient for the purpose of the issue of the said debt financing instruments.

(3) That the Board of Directors be authorized to issue, on behalf of the Company, up to a maximum aggregate principal amount of Rs. 100,000,000 (one hundred crore) of debt financing instruments, including but not limited to, debentures, bonds, notes, commercial papers, etc., in such denominations, interest rates, maturities, terms and conditions, as may be determined by the Board of Directors, subject to the approval of the Board of Directors, and to do all such matters and things as may be necessary or expedient for the purpose of the issue of the said debt financing instruments.

(4) That the Board of Directors be authorized to issue, on behalf of the Company, up to a maximum aggregate principal amount of Rs. 100,000,000 (one hundred crore) of debt financing instruments, including but not limited to, debentures, bonds, notes, commercial papers, etc., in such denominations, interest rates, maturities, terms and conditions, as may be determined by the Board of Directors, subject to the approval of the Board of Directors, and to do all such matters and things as may be necessary or expedient for the purpose of the issue of the said debt financing instruments.

(5) That the Board of Directors be authorized to issue, on behalf of the Company, up to a maximum aggregate principal amount of Rs. 100,000,000 (one hundred crore) of debt financing instruments, including but not limited to, debentures, bonds, notes, commercial papers, etc., in such denominations, interest rates, maturities, terms and conditions, as may be determined by the Board of Directors, subject to the approval of the Board of Directors, and to do all such matters and things as may be necessary or expedient for the purpose of the issue of the said debt financing instruments.

(6) That the Board of Directors be authorized to issue, on behalf of the Company, up to a maximum aggregate principal amount of Rs. 100,000,000 (one hundred crore) of debt financing instruments, including but not limited to, debentures, bonds, notes, commercial papers, etc., in such denominations, interest rates, maturities, terms and conditions, as may be determined by the Board of Directors, subject to the approval of the Board of Directors, and to do all such matters and things as may be necessary or expedient for the purpose of the issue of the said debt financing instruments.

- (c) To take such steps as may be necessary in relation to the business of the Company to give effect to the resolution of the AGM, and to do all such things as may be necessary to give effect to the resolution of the AGM.
 - (d) To take such steps as may be necessary in relation to the business of the Company to give effect to the resolution of the AGM, and to do all such things as may be necessary to give effect to the resolution of the AGM.
2. To take such steps as may be necessary in relation to the business of the Company to give effect to the resolution of the AGM, and to do all such things as may be necessary to give effect to the resolution of the AGM.
 3. To take such steps as may be necessary in relation to the business of the Company to give effect to the resolution of the AGM, and to do all such things as may be necessary to give effect to the resolution of the AGM.

(III) Term of the Issue of Debt Financing Instrument

To take such steps as may be necessary in relation to the business of the Company to give effect to the resolution of the AGM, and to do all such things as may be necessary to give effect to the resolution of the AGM.

If the Board of Directors of the Company is authorized to issue debt financing instruments, the Board of Directors of the Company may, in its discretion, issue debt financing instruments with a term of up to 4 years from the date of issuance.

If the Board of Directors of the Company is authorized to issue debt financing instruments, the Board of Directors of the Company may, in its discretion, issue debt financing instruments with a term of up to 4 years from the date of issuance.

To take such steps as may be necessary in relation to the business of the Company to give effect to the resolution of the AGM, and to do all such things as may be necessary to give effect to the resolution of the AGM.

A resolution of the shareholders of Huijiao Medical, Huijiao Group, Huijiao Technology, Huijiao Biotech, Huijiao Biotech (GFLI), Huijiao Biotech (JV), Huijiao Biotech (GFLI), Huijiao Biotech (Huijiao Group).

In the event of the liquidation of Cuijiao Technology, Huijiao Technology, Huijiao Biotech, Huijiao Biotech (GFLI), Huijiao Biotech (JV), Huijiao Biotech (GFLI), Huijiao Biotech (Huijiao Group).

The Board of Directors of Cuijiao Technology, Huijiao Technology, Huijiao Biotech, Huijiao Biotech (GFLI), Huijiao Biotech (JV), Huijiao Biotech (GFLI), Huijiao Biotech (Huijiao Group).

The shareholders of the company shall vote on the 4th resolution of the Board of Directors at the AGM for the Board of Directors' resolution.

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

In the event of the liquidation of the company, the shareholders of Cuijiao Technology, Huijiao Technology, Huijiao Biotech, Huijiao Biotech (GFLI), Huijiao Biotech (JV), Huijiao Biotech (GFLI), Huijiao Biotech (Huijiao Group).

Unit: RMB0'000

Name of applicant	Name of bank	Type of credit facility	Method of guarantee	Line of credit	Term
Guofu Lithium Co., Ltd. 宜春市國豐鋰業有限公司	Bank of China	Credit line	Credit line	100,000	1 year
Guofu Electric Co., Ltd. 宜春市國豐電業有限公司		Credit line	Joint guarantee		
Jinxi Guofu Battery Technology Co., Ltd. 江西國豐電池技術有限公司		Credit line	Real estate mortgage	RMB300 million	
Jinxi Guofu Refined Tin Technology Co., Ltd. 宜春市國豐錫業有限公司		Credit line	Guarantee by Lithium Co., Ltd.		
Fujian Nengde Technology Co., Ltd. 福建南德技術有限公司					
Guofu Lithium Co., Ltd. 宜春市國豐鋰業有限公司	Bank of Jiangxi	Credit line	Credit line	65,000	1 year
Ningde Guofu Lithium Co., Ltd. 寧德市國豐鋰業有限公司		Credit line	Joint guarantee		
			Real estate mortgage	RMB150 million	
			Guarantee by Lithium Co., Ltd.		
Guofu Lithium Co., Ltd. 宜春市國豐鋰業有限公司	Shanghai Pudong Development Bank 上海浦東發展銀行	Credit line	Credit line	50,000	1 year
Guofu Lithium Co., Ltd. 宜春市國豐鋰業有限公司	Bank of China	Credit line	Credit line	150,000	2 years
Jinxi Guofu Refined Tin Technology Co., Ltd. 江西國豐電池技術有限公司	China Construction Bank	Credit line	Joint guarantee		
Jinxi Guofu Battery Technology Co., Ltd. 江西國豐電池技術有限公司		Credit line	Real estate mortgage	RMB500 million	
Jinxi Guofu Industrial Consulting Service Co., Ltd. (江西國豐鋰業諮詢服務有限公司)			Guarantee by Lithium Co., Ltd.		
Guofu Electric Co., Ltd. 宜春市國豐電業有限公司					
Guofu Lithium Co., Ltd. 宜春市國豐鋰業有限公司					
Fujian Guofu Lithium Co., Ltd. 福建國豐鋰業有限公司	China Construction Bank 中國建設銀行	Credit line	Credit line	60,000	2 years
Guofu Lithium Co., Ltd. 宜春市國豐鋰業有限公司	China Development Bank 中國發展銀行	Credit line	Credit line	80,000	1 year

Name of applicant	Name of bank	Type of credit facility	Method of guarantee	Line of credit	Term
G. f. t. L. o. u. i. s. C. o., L. t. d.	A. r. t. i. s. t. B. a. n. k. o. f. C. a. n. a. d. a. B. r. a. n. c. h.	C. o. m. m. e. r. c. i. a. l. C. r. e. d. i. t. L. i. n. e.	C. r. e. d. i. t. L. i. n. e.	100,000	1 y. r.
G. f. t. L. o. u. i. s. C. o., L. t. d.	C. a. n. a. d. i. a. B. a. n. k. N. o. r. t. h. B. r. a. n. c. h.	C. o. m. m. e. r. c. i. a. l. C. r. e. d. i. t. L. i. n. e.	C. r. e. d. i. t. L. i. n. e.	80,000	1 y. r.
J. e. f. f. e. r. B. a. n. k. T. r. a. s. p. o. r. t. C. o., L. t. d.			J. e. f. f. e. r. T. r. a. s. p. o. r. t. L. i. n. e.		
N. e. w. G. f. t. L. o. u. i. s. C. o., L. t. d.			RMB300 G. f. t. L. o. u. i. s. C. o., L. t. d.		
G. f. t. L. o. u. i. s. C. o., L. t. d.	P. a. c. i. f. i. c. B. a. n. k. o. f. C. a. n. a. d. a. B. r. a. n. c. h.	C. o. m. m. e. r. c. i. a. l. C. r. e. d. i. t. L. i. n. e.	C. r. e. d. i. t. L. i. n. e.	150,000	3 y. r.
G. f. t. E. n. t. e. r. p. r. i. s. e. C. o., L. t. d.			J. e. f. f. e. r. T. r. a. s. p. o. r. t. L. i. n. e.		
J. e. f. f. e. r. B. a. n. k. T. r. a. s. p. o. r. t. C. o., L. t. d.			RMB300 G. f. t. L. o. u. i. s. C. o., L. t. d.		
J. e. f. f. e. r. R. e. s. e. r. v. e. T. r. a. s. p. o. r. t. C. o., L. t. d.			G. f. t. L. o. u. i. s. C. o., L. t. d.		
T. o. t. a. l				835,000	
T. h. e. C. o. m. p. a. n. y. i. s. s. u. e. s. t. h. e. f. o. l. l. o. w. i. n. g. i. n. f. o. r. m. a. t. i. o. n. r. e. l. a. t. i. n. g. t. o. t. h. e. a. b. o. v. e. d. e. s. c. r. i. b. e. d. c. r. e. d. i. t. l. i. n. e. a. n. d. t. e. r. m. i. n. a. t. i. o. n. s.:					
T. h. e. C. o. m. p. a. n. y. i. s. s. u. e. s. t. h. e. f. o. l. l. o. w. i. n. g. i. n. f. o. r. m. a. t. i. o. n. r. e. l. a. t. i. n. g. t. o. t. h. e. a. b. o. v. e. d. e. s. c. r. i. b. e. d. c. r. e. d. i. t. l. i. n. e. a. n. d. t. e. r. m. i. n. a. t. i. o. n. s.:					
A. s. a. r. e. a. l. l. t. h. e. a. b. o. v. e. d. e. s. c. r. i. b. e. d. c. r. e. d. i. t. l. i. n. e. a. n. d. t. e. r. m. i. n. a. t. i. o. n. s. a. r. e. s. u. b. j. e. c. t. t. o. t. h. e. a. p. p. l. i. c. a. t. i. o. n. o. f. t. h. e. C. o. m. p. a. n. y.'s. C. r. e. d. i. t. P. o. l. i. c. y. a. n. d. t. h. e. C. o. m. p. a. n. y. i. s. s. u. e. s. t. h. e. f. o. l. l. o. w. i. n. g. i. n. f. o. r. m. a. t. i. o. n. r. e. l. a. t. i. n. g. t. o. t. h. e. a. b. o. v. e. d. e. s. c. r. i. b. e. d. c. r. e. d. i. t. l. i. n. e. a. n. d. t. e. r. m. i. n. a. t. i. o. n. s.:					

I. Basic information on the guaranteed party

(I) Xinyu Ganfeng Electronics Co., Ltd.

1. Xinyu Ganfeng Electronics Co., Ltd. (新宇冠丰电子有限公司), established on April 4, 2018, is a limited liability company registered in the State Administration for Market Regulation of Nanjing, Huzhou District, Jiangsu Province, with a registered capital of RMB60,000,000 and a business license number of 91360500MA37TA6N0C. The company's legal representative is Ms. IA0 H (肖海燕). The company's main business is the production and sale of electronic components, including capacitors, resistors, and integrated circuits, etc.
2. The company's financial statements for the period from January 1, 2019, to September 30, 2019, are as follows:

Unit: RMB'000

	As at December 31, 2018 (Audited)	As at September 30, 2019 (Unaudited)
Total Assets	12,447.38	11,378.69
Net Assets	6,409.48	6,431.06
		First three quarters of
	2018	2019
	(Audited)	(Unaudited)
Operating Income	11,952.16	7,954.18
Net Profit	409.48	21.58

As of September 30, 2019, the company's net assets are 6,431.06 RMB, which is 43.48% of the company's registered capital.

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

1. Jiangxi Ganfeng Battery Technology Co., Ltd. (江西赣锋锂业股份有限公司) is a company incorporated in the People's Republic of China, with its registered office at No. 13, 2011 Street, Nanchang City, Jiangxi Province, P.R. China. Its business registration number is 91360500576129026E. Its legal representative is Shen Hai-bo (沈海博). The company's principal business is the production and sale of lithium carbonate and lithium chloride.
2. The financial statements of Jiangxi Ganfeng Battery Technology Co., Ltd. for the period ended September 30, 2019, are as follows:

Unit: RMB0'000

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

As of September 30, 2019, the net profit of Jiangxi Ganfeng Battery Technology Co., Ltd. is 20.06%.

(III) Ganfeng Recycling Technology Co., Ltd.

1. Ganfeng Recycling Technology Co., Ltd. (Ganfeng Recycling Technology Co., Ltd.) is a company registered in the People's Republic of China with its registered office at No. 25, Jintan Road, Jintan District, Suzhou City, Jiangsu Province, P.R. China. Its business registration number is 91360500MA35GCE49. Its tax registration number is N. 608, Nanhu Road, Huaiyin District, Suzhou City, Jiangsu Province, P.R. China. Its legal representative is Mr. XIE Shaozhong (謝紹忠). Ganfeng Recycling Technology Co., Ltd. is a wholly-owned subsidiary of Ganfeng Recycling Technology Co., Ltd. (Ganfeng Recycling Technology Co., Ltd.) and is a public company listed on the Shanghai Stock Exchange.

2. The following table shows the financial information of Ganfeng Recycling Technology Co., Ltd. for the period ended September 30, 2019:

Unit: RMB0'000

	As at December 31, 2018 (Audited)	As at September 30, 2019 (Unaudited)
Total assets	27,299.46	31,466.05
Net assets	20,183.73	23,116.17
		First three quarters of
	2018 (Audited)	2019 (Unaudited)
Operating income	40,816.89	39,957.25
Net profit	8,441.56	2,932.44

As at September 30, 2019, the net profit of Ganfeng Recycling Technology Co., Ltd. is 26.54%.

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

1. 浙江富利新能源技術有限公司，於2017年12月28日與中國銀行（浙江分行）訂立為期三年的貸款協議，貸款總額為人民幣250萬元。該貸款的擔保人包括浙江富利新能源技術有限公司（91330201MA2AGK L7L）和浙江富利新能源技術有限公司（91330201MA2AGK L7L）的董事長許曉雄（許曉雄）。
2. 浙江富利新能源技術有限公司與中國銀行（浙江分行）訂立貸款協議，貸款總額為人民幣250萬元。該貸款的擔保人包括浙江富利新能源技術有限公司（91330201MA2AGK L7L）和浙江富利新能源技術有限公司（91330201MA2AGK L7L）的董事長許曉雄（許曉雄）。

Unit: RMB'000

	As at December 31, 2018 (Audited)	As at September 30, 2019 (Unaudited)
Income	10,443.96	29,799.22
Net income	9,856.72	24,709.73
		First three quarters of
Income	2018 (Audited)	2019 (Unaudited)
Quarterly income	53.58	67.98
Net quarterly income	-4,143.28	-146.99

As at September 30, 2019, the quarterly net income of Zhejiang Fengli New Energy Technology Co., Ltd. is 17.08%.

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

- Jiangxi Ganfeng Inspection Consulting Services Co., Ltd. (江西甘丰检测咨询服务有限公司) was established in the People's Republic of China on April 11, 2007, with a registered capital of RMB5,000,000. Its business license number is 91360500799475348N. Its legal representative is Mr. HANG Baoxiu (章保秀). The company is a wholly-owned subsidiary of the Company.
- The following table shows the financial statements of Jiangxi Ganfeng Inspection Consulting Services Co., Ltd. for the periods indicated:

Unit: RMB0'000

	As at December 31, 2018 (Audited)	As at September 30, 2019 (Unaudited)
Income	1,249.84	1,082.91
Net profit	1,004.68	863.88
		First three quarters of
Income	2018 (Audited)	2019 (Unaudited)
Operating income	271.25	235.43
Net profit	-60.59	-140.80

As of September 30, 2019, the ownership structure of Jiangxi Ganfeng Inspection Consulting Services Co., Ltd. is as follows: 20.23%.

(VII) Fengxin Ganfeng Lithium Co., Ltd.

1. Fengxin Ganfeng Lithium Co., Ltd. (新豐甘豐鋰業有限公司) was established in the People's Republic of China on January 8, 2004, with a registered capital of RMB135 million. Its business registration number is 9136092175677003. Its legal representative is Fengxin Deyuan Investment Management Co., Ltd. (新豐德源投資管理公司) and its contact person is HU Sijun (朱實貴).
2. The company is a wholly-owned subsidiary of Fengxin Ganfeng Lithium Co., Ltd.

Unit: RMB0'000

	As at December 31, 2018 (Audited)	As at September 30, 2019 (Unaudited)
Total assets	50,573.03	49,003.48
Net assets	43,409.01	47,118.37
	2018 (Audited)	First three quarters of 2019 (Unaudited)
Operating income	63,815.72	29,085.51
Net profit	10,585.03	3,599.46

As of September 30, 2019, the net profit of Fengxin Ganfeng Lithium Co., Ltd. is 3.85%.

(VIII) Yichun Ganfeng Lithium Co., Ltd.

1. Yichun Ganfeng Lithium Co., Ltd. (Yichun Ganfeng Lithium Co.) issued a share repurchase plan on July 22, 2018, with a maximum repurchase amount of RMB50 million. The share repurchase plan was approved by the Board of Directors of Yichun Ganfeng Lithium Co. on July 22, 2018. The share repurchase plan was implemented from July 22, 2018 to July 22, 2019. The share repurchase plan was implemented by the company's share repurchase account (Hu Shouyi (朱實貴) share repurchase account) with a total repurchase amount of RMB50 million. The share repurchase plan was implemented by the company's share repurchase account (Hu Shouyi (朱實貴) share repurchase account) with a total repurchase amount of RMB50 million. The share repurchase plan was implemented by the company's share repurchase account (Hu Shouyi (朱實貴) share repurchase account) with a total repurchase amount of RMB50 million.
2. The share repurchase plan was implemented by the company's share repurchase account (Hu Shouyi (朱實貴) share repurchase account) with a total repurchase amount of RMB50 million.

Unit: RMB0'000

	As at December 31, 2018 (Audited)	As at September 30, 2019 (Unaudited)
Total	48,114.67	50,514.04
Net	43,591.16	47,786.66
		First three quarters of
	2018	2019
	(Audited)	(Unaudited)
Quarterly	58,269.66	31,433.37
Net	11,613.55	4,099.87

As at September 30, 2019, the share repurchase plan of Yichun Ganfeng Lithium Co., Ltd. was 5.40%.

The Company has provided a total of RMB1,550 million of guarantees for the following entities:

After the end of the reporting period, the Company has provided RMB1,550 million of guarantees for the following entities:

The Company has provided a total of RMB750 million of guarantees for the following entities:

The Company has provided a total of RMB5,650.5 million of guarantees for the following entities:

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
Jiangsu Huaiyin Chemical Industry Co., Ltd.	Jiangsu Huaiyin Chemical Industry Co., Ltd.	400,000	50.48%	99,970	12.62%
Guofeng Lixin Chemical Industry Co., Ltd.	Guofeng Lixin Chemical Industry Co., Ltd.	50,000	6.31%	15,000	1.89%
Guofeng Lixin Chemical Industry Co., Ltd.	Guofeng Lixin Chemical Industry Co., Ltd.	30,000	3.79%	10,500	1.32%
Guofeng Lixin Chemical Industry Co., Ltd.	Guofeng Lixin Chemical Industry Co., Ltd.	10,500	1.32%	15,000	1.89%
Guofeng Lixin Chemical Industry Co., Ltd.	Guofeng Lixin Chemical Industry Co., Ltd.	15,000	1.89%	15,000	1.89%

1. RESPONSIBILITY STATEMENT

The directors, supervisors and chief executive officers of the Company have reviewed the financial statements and confirm that the financial statements are prepared in accordance with the applicable accounting standards and the financial information disclosed therein is true and accurate. The directors, supervisors and chief executive officers also confirm that the financial statements are prepared in accordance with the applicable accounting standards and the financial information disclosed therein is true and accurate.

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 the Directors, Supervisors and Chief Executive Officers of the Company 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 VII of the SFO) as at the end of the reporting period. The Directors, Supervisors and Chief Executive Officers of the Company have also 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 VII of the SFO), or any other financial instruments of the Company or any associated corporation (within the meaning of Part VII of the SFO), or any other financial instruments of the Company or any associated corporation (within the meaning of Part VII of the SFO), or any other financial instruments of the Company or any associated corporation (within the meaning of Part VII of the SFO), or any other financial instruments of the Company or any associated corporation (within the meaning of Part VII 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
李良彬	Beneficial	A Shares	269,770,452	20.87%
王曉申	Beneficial	A Shares	100,898,904	7.81%
王曉申	Beneficial	H Shares	37,000	0.00%
鄧招男	Beneficial	A Shares	2,402,928	0.19%
戈志敏	Beneficial	A Shares	15,900	0.00%

Notes:

(1) All the interests are beneficial interests.

Notes:

- (1) Mr. He Rui (何銳) is the son of Mr. Li Lian (李連), the former Chairman of SFO, and the former Chairman of A Share Subsidiary of Mr. Li Lian.
- (2) Mr. Li Lian (李連) is the son of Mr. Li Lian (李連), the former Chairman of SFO, and the former Chairman of A Share Subsidiary of Mr. Li Lian.
- (3) A subsidiary of the Group.
- (4) O'er Cui Management Limited (L.P.), a limited liability partnership, O'er Cui Management GP LLC, a limited liability company, A. OCM Holdings Limited (LLC), a limited liability company, 11,592,126 H Shares of the Company, A. OCM Holdings Limited (LLC), a limited liability company, and 11,592,126 H Shares of the Company are owned by O'er Cui Management Limited (L.P.), the former Chairman of SFO.
- (5) Rui Feng Investment Company Limited (華瀾深國投信託有限公司) is a subsidiary of SFO, established under the Securities and Futures Ordinance (SFO) Chapter 317(1)(c) of the SFO.

3. COMPETING INTERESTS

As the Listed Principal Director, the Director is not aware of any competing interests of the Group or its subsidiaries, or any other entities, in relation to the business of the Group, as at the date of this Report.

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

As the Listed Principal Director, the Director is not aware of any interests of the Company or its subsidiaries, or any other entities, in the Group's assets or contracts or arrangements significant to the Group, as at the date of this Report.

As the Listed Principal Director, the Director is not aware of any interests of the Company or its subsidiaries, or any other entities, in the Group's assets or contracts or arrangements significant to the Group, as at the date of this Report.

5. SERVICE CONTRACTS

All the Lease, Professional, Director, Director's Service, and Company contracts are disclosed in the financial statements of the Company in accordance with the requirements of the Listing Rules (see "Financial Statements").

6. MATERIAL ADVERSE CHANGE

All the Lease, Professional, Director, Director's Service, and Company contracts are disclosed in the financial statements of the Company for the year ended 31 December 2019, and the financial statements of the Company for the year ended 31 December 2020.

7. DOCUMENTS AVAILABLE FOR INSPECTION

Company's financial statements are available for inspection at the registered office of the Company, 40/F, Street 1, Tower, 248 Queen's Road East, Hong Kong, and at the principal place of business of the Company, 17M Floor, Harbour City, 183 Queen's Road East, Hong Kong, H.K. AGM:

- (i) Company's Board of Directors, 26, 2020, and the financial statements for 1, 4, and 7, 2020;
- (ii) Company's financial statements.

8. GENERAL

- (i) The principal office of the Company is located at Leung King Hong Kong Development, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.
- (ii) The principal office of the Company is located at 40/F, Street 1, Tower, 248 Queen's Road East, Hong Kong.
- (iii) The Hong Kong Registrar, Company and Intellectual Property Services, located at 17M Floor, Harbour City, 183 Queen's Road East, Hong Kong.

NOTICE OF THE 2019 AGM



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)

NOTICE OF THE 2019 AGM

NOTICE IS HEREBY GIVEN that the 2019 Annual General Meeting (AGM) of Ganfeng Lithium Co., Ltd. (Company) will be held on June 24, 2020 at 2:00 PM in the Conference Room of the Company's Head Office, No. 4, Fuyuan Road, Jiangxi Province, People's Republic of China. The agenda of the AGM is as follows:
1. Review and approve the 2019 Annual Report and financial statements;
2. Review and approve the 2019 Interim Report and financial statements;
3. Review and approve the 2019 Annual Report on the Environment and Social Performance;
4. Review and approve the 2019 Environmental, Social and Governance Report;
5. Review and approve the 2020 Environmental, Social and Governance Report;
6. Review and approve the 2019 Environmental, Social and Governance Report;
7. Review and approve the 2019 Environmental, Social and Governance Report;
8. Review and approve the 2019 Environmental, Social and Governance Report;
9. Review and approve the 2020 Environmental, Social and Governance Report.

ORDINARY RESOLUTIONS

- 1. Review and approve the 2019 Annual Report and financial statements;
2. Review and approve the 2019 Interim Report and financial statements;
3. Review and approve the 2019 Annual Report on the Environment and Social Performance;
4. Review and approve the 2019 Environmental, Social and Governance Report;
5. Review and approve the 2020 Environmental, Social and Governance Report;
6. Review and approve the 2019 Environmental, Social and Governance Report;
7. Review and approve the 2019 Environmental, Social and Governance Report;
8. Review and approve the 2019 Environmental, Social and Governance Report;
9. Review and approve the 2020 Environmental, Social and Governance Report.

NOTICE OF THE 2019 AGM

SPECIAL RESOLUTIONS

1. For the resolution of the shareholders of Ganfeng Lithium Co., Ltd. (the "Company")
2. Granting authority to the Board of Directors of the Company
3. Granting authority to the Board of Directors of the Company
4. Issuing a share certificate to Mr. H. J. M. ...
5. Approving the financial statements of the Company

B. r. r. f. B. r.
GANFENG LITHIUM CO., LTD.
LI Liangbin
C. r. M.

May 26, 2020

Approved by the Board of Directors of the Company: Mr. LI Liangbin, Mr. ANG J. M.,
M. DENG ... Mr. GE ... C. r. M.; Mr. U. J. ... M.
ANG J. ... C. r. M.; Mr. LIU J., M. ONG S., M.
U. ... Mr. U. G. ... C. r. M.

NOTICE OF THE 2019 AGM

- (G) A resolution of the Company to be proposed at the AGM (resolution of the AGM) is to be proposed at the AGM (resolution of the AGM). If the resolution of the AGM (resolution of the AGM) is passed, the resolution of the AGM (resolution of the AGM) shall be effective from the date of the AGM (resolution of the AGM).
- (H) The AGM (resolution of the AGM) shall be held at the place, date and time specified in the notice of the AGM (resolution of the AGM) and shall be held in accordance with the provisions of the Articles of Association of the Company.
- (I) A resolution of the Company to be proposed at the AGM (resolution of the AGM) shall be proposed by Mr. LI L., Mr. ANG J., M. DENG, Mr. GE, Mr. U J., M. ANG J., Mr. LIU J., M. ONG S., M. U G.