



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)

赣锋锂业股份有限公司 2021年4月4日

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

Name of shareholder and registered address (Note 1):
Name of shareholder (Note 2): _____ Holder.

I/We hereby attend the call meeting of the Company to be held immediately after the conclusion of the adjustment of the call meeting of the shareholder of the Company on Friday, June 4, 2021 at 2:00 PM at the Company's conference room at 4th Floor, R&D Building at the Company's Head Office, Longgang Road, Economic Development Zone, Xiangji, Jiangxi Province, the People's Republic of China and adjourn the meeting.

Date: _____ Signature of Shareholder: _____

Name of Shareholder: _____

Notes:

- 1. Please refer to the shareholder's name in the Company's records.
2. Please refer to the name of the shareholder and registered address. If the shareholder is a company, the name of the company should be used.
3. This Resolution shall be deemed to be adopted by the Company's Shareholders if the Company's Shareholders, at 17MF, Hengde Center, 183 Qianjiang Road East, Wanchai, Hong Kong, have not provided any objection before Saturday, May 15, 2021 (Tel: (852) 2862 8555, Fax: (852) 2865 0990).
4. All references to date and time here refer to Hong Kong date and time.