



Ganfeng Lithium Co., Ltd.

江西赣锋锂业股份有限公司

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

(Stock Code: 1772)

For the 2019 Annual General Meeting of the Company (AGM) held on May 24, 2020

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

I/We, _____ (Name 1) of _____

_____ (Name 2)

being the registered holder(s) of _____ (Name 3) Shares of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/ we intend to attend a Virtual Meeting (ie) to attend the 2019 Annual General Meeting of the Company and adjournment thereof to be held on Wednesday, June 24, 2020 at 2:00 p.m. at the Company's conference room at 4th Floor, R&D Building at the Company's Head Office, Longgang Road, Ecological Development Zone, Xinyu City, Jiangxi Province, the People's Republic of China. I/We hereby confirm the above.

Date: _____

Signature of Shareholder: _____

Name of Shareholder: _____

Notes:

1. Please enter the name(s) of the shareholder(s) attending the general meeting of the Company in the B Share Certificate.
2. Please enter the address(es) of the shareholder(s) attending the general meeting of the Company in the B Share Certificate.
3. Please enter the name(s) of the shareholder(s) attending the general meeting. If the shareholder(s) is/are not present, this Resolution shall be deemed to be adopted on behalf of the Company.
4. This Resolution shall be deemed to be adopted by the H.K. Securities Limited, the Company's H Share Registrar, at 17M Floor, Hee Chee Centre, 183 Queen's Road East, Wanchai, Hong Kong by hand, by the following facilities before Thursday, June 4, 2020 (Tel: (852) 2862 8555, Fax: (852) 2865 0990).
5. All electronic data and the electronic H.K. Securities Limited.