赣锋锂业

GanfengLithium

# Ganfeng Lithium Co., Ltd.
# 江西贛鋒鋰業股份有限公司

*(A i c c a i c a ed i he Pe e' Re b ic f Chi a i h i i ed iabi i )*

**(Stock Code: 1772)**

**F HE 2019 A A GE E A EE G ( A AD E HE E F) BE HE D E 24, 2020**

T : Ga fe g Lithi C ., Ltd. (the **C** ):

I/We, ______________________________ (N te 1) f

______________________________ (N te 2)

bei g the egi te ed h de ( ) f ______________________________ (N te 3) H ha e f RMB1.00 each i the ha e ca ita f the C a , he eb i f the C a that I/ e i te d t atte d a i t a (ie ) t atte d / beha f the 2019 a a ge e a eeti g f the C a a adj e t the e f t be he d Wed e da , J e 24, 2020 at 2:00 . at the C a ' c fe e ce at 4th F , R&D B i di g at the C a ' Head a te , L g te g R ad, Ec ic De e e t Z e, Xi , Jia g i P i ce, the Pe e' Re b ic f Chi a. I/We he eb e i iti g t c fi the ab e.

Date: ______________________ Sig at e f Sha eh de : ______________________

Na e f Sha eh de : ______________________

*N te :*

1. P ea e i e t f a e( ) f the ha eh de ( ) a egi te ed i the egi te f e be f the C a i **B C CA A** .
2. P ea e i e t f add e (e ) f the ha eh de ( ) a egi te ed i the egi te f e be f the C a i **B C CA A** .
3. P ea e i e t the be f H ha e f the C a egi te ed i a e. If ch be i i e ted, thi Re Si i be dee ed t e ate t a the ha e i the C a egi te ed i a e.
4. Thi Re Si ha t be de i e ed t C te ha e H g K g i e t Se ice Li ited, the C a ' H Sha e egi t a , at 17M F , H e e Ce t e, 183 Q ee ' R ad Ea t, Wa chai, H g K g b ha d, b t b fac i i e bef e Th da , J e 4, 2020 (Te : (852) 2862 8555, Fa : (852) 2865 0990).
5. A efe e ce t date a d ti e he ei efe t H g K g date a d ti e.