



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)

REPLY SLIP
FOR THE CLASS MEETING OF H SHAREHOLDERS (OR ANY ADJOURNMENT THEREOF) TO BE HELD ON MARCH 17, 2021

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

Name of shareholder and registered address (N, c1):
Name of shareholder (N, c2): \_\_\_\_\_ H share.

I/We hereby declare that I/we have received notice of the Company's special general meeting of H shareholders to be held on Wednesday, March 17, 2021 at 2:00 PM at the Company's conference room, 4th Floor, R&D Building of the Company, Head Office, Longgang Road, Economic Development Zone, Xiangxi, Jiangxi Province, the People's Republic of China to adjourn the meeting.

Date: \_\_\_\_\_ Signature of Shareholder: \_\_\_\_\_

Name of Shareholder: \_\_\_\_\_

Notes:

- 1. Please refer to the attached BLOCK CAPITALS.
2. Please refer to the notice of the Company's special general meeting for details. If necessary, please refer to the relevant provisions of the Company's articles of association.
3. This Resolution has been approved by the Company's H Shareholders' Meeting, 17th Meeting, H Shareholders' Meeting, 183 Qianjiang Road East, Wuchang, Hong Kong, on March 7, 2021 (Tel: (852) 2862 8555, Fax: (852) 2865 0990).
4. All necessary documents are attached to the Hong Kong documents.