



**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)

(S o c k C o d e : 1 7 7 2)

**E L L I**  
**FO T H E 2 0 2 0 A N N A L G E N E A L M E E T I N G ( O A N A D J O N M E N T T H E E O F )**  
**T O B E H E L D O N J U N E 4 , 2 0 2 1**

1. **Time and Venue:** \_\_\_\_\_

2. **Chairman:** \_\_\_\_\_

3. **Secretary:** \_\_\_\_\_

4. **Chairman of the Meeting:** \_\_\_\_\_

5. **Chairman of the Audit Committee:** \_\_\_\_\_

6. **Chairman of the Compensation and Nomination Committee:** \_\_\_\_\_

7. **Chairman of the Environmental and Social Responsibility Committee:** \_\_\_\_\_

8. **Chairman of the Sustainability Committee:** \_\_\_\_\_

9. **Chairman of the Risk Management Committee:** \_\_\_\_\_

10. **Chairman of the Information Disclosure Committee:** \_\_\_\_\_

**D i r e c t o r s :** \_\_\_\_\_

**S u p e r v i s o r s :** \_\_\_\_\_

**Notes:**

1. **Chairman of the Meeting:** \_\_\_\_\_
2. **Chairman of the Meeting:** \_\_\_\_\_
3. **Chairman of the Meeting:** \_\_\_\_\_
4. **Chairman of the Meeting:** \_\_\_\_\_
5. **Chairman of the Meeting:** \_\_\_\_\_