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

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

(Stock Code: 1772)

[illegible]

This announcement is made pursuant to the disclosure requirements under Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

According to the relevant regulations of the People's Republic of China, GANFENG LITHIUM CO., LTD. (the "[illegible]") had published the following announcement on the website of the Shenzhen Stock Exchange (http://www.szse.cn/). The following is a translation of the official announcement solely for the purpose of providing information.

By order of the Board
[illegible]
Chairman

Jiangxi, PRC
September 30, 2020

As at the date of this announcement, the Board comprises Mr. LI Liangbin, Mr. WANG Xiaoshen and Ms. DENG Zhaonan as executive directors of the Company; Mr. YU Jianguo and Ms. YANG Juanjuan as non-executive directors of the Company; and Mr. LIU Jun, Ms. WONG Sze Wing, Ms. XU Yixin and Mr. XU Guanghua as independent non-executive directors of the Company.

The Company and all members of its board of directors warrant that the information contained in this announcement is true, accurate and complete and that there are no false representations or misleading statements contained in or material omissions from this announcement.

Ganfeng Lithium Co., Ltd. (hereinafter referred to as the "") recently received notices from Mr. WANG Xiaoshen, the shareholder of the Company, in relation to his respective pledge of certain shares he held in the Company, the details of which are as follows:

		(0'000 shares)								
WANG Xiaoshen	No	1,415	14.02%	1.06%	Locked shares held by the senior management	No	28 September 2020	The date on which procedures in respect of the release of the pledge will be effected	Haitong Securities Co. LTD	Personal financial demand

1. As at the date of disclosure of this announcement, Mr. WANG Xiaoshen holds an aggregate of 100,898,904 shares of the Company, representing 7.57% of the total share capital of the Company. Mr. WANG Xiaoshen has accumulatively pledged 53,980,000 shares of the Company held by him, representing 53.50% of the total number of shares of the Company held by him and 4.05% of the total number of shares of the Company.

2. There is no violation of the interests of the company such as non-operating fund occupation and illegal guarantee among the abovementioned shareholders and their persons acting in concert.

3. The pledged shares will not affect the company's production operation and corporate governance. The pledged shares do not involve performance compensation obligations.

4. As at the disclosure date of this announcement, the abovementioned shares pledged by the abovementioned shareholders and their persons acting in concert are not exposed to close-out risk or subject to forced close-out and the pledge risk is controllable. In case of subsequent pledge risk, the abovementioned shareholders and their persons acting in concert will take measures including but not limited to supplemental pledge and increase in additional margin to cope with the abovementioned risk.

The Company will pay continuous attention to the pledge and make relevant information disclosure as required in a timely manner. Investors are advised to make investment in a rational way and pay attention to investment risk.

1. Certificate of registration for share pledge.

2. List of frozen shares provided by China Securities Depository and Clearing Corporation Limited

The announcement is hereby given.

The board of directors
Ganfeng Lithium Co., Ltd.
September 30, 2020