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Ganfeng Lithium Co., Ltd.

江西赣锋锂业股份有限公司

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

(Stock Code: 1772)

— 刊 公 告 —

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 “**公司**”) 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

— 公司董事 —

— 董事长 —

Chairman

Jiangxi, PRC

July 25, 2020

As at the date of this announcement, the Board comprises Mr. LI Liangbin, Mr. WANG Xiaoshen, Ms. DENG Zhaonan and Mr. GE Zhimin 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.

Ganfeng Lithium Co., Ltd. Shareholders' Meeting Announcement

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 "Company") recently received notices from Mr. LI Liangbin and Mr. WANG Xiaoshen, the shareholders of the Company, in relation to their respective pledge of certain shares they held in the Company, the details of which are as follows:

1. Basic Information of the Shareholders' Pledge

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Shareholder's Name	Relationship with the Company	Number of Shares Pledged (0'000 shares)	Percentage of Total Shares Pledged	Percentage of Total Shares Held	Locking Method	Locking Period	Release Date	Release Procedures	Release Demand	
LI Liangbin	Yes	2101	7.79%	1.63%	Locked shares held by the senior management	No	23 July 2020	The date on which procedures in respect of the release of the pledge will be effected	China Merchants Securities	Personal financial demand
WANG Xiaoshen	No	783	7.76%	0.61%	Locked shares held by the senior management	No	23 July 2020	The date on which procedures in respect of the release of the pledge will be effected	China Merchants Securities	Personal financial demand

$$A^R = \begin{bmatrix} A & B \\ C & D \end{bmatrix} \quad A^T = \begin{bmatrix} A^T & C^T \\ B^T & D^T \end{bmatrix} \quad A^R A^T = \begin{bmatrix} A A^T + B B^T & A C^T + B D^T \\ C A^T + D B^T & C C^T + D D^T \end{bmatrix}$$

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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.
July 25, 2020