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**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)**

## **CSRC'S APPROVAL ON ISSUANCE OF ADDITIONAL H SHARES UNDER SPECIFIC MANDATE**

Reference is made to the circular of Ganfeng Lithium Co., Ltd. (the "**Company**") dated 25 February 2021 (the "**Circular**") in respect of, among others, the proposed issuance of H Shares under Specific Mandate. Unless otherwise stated, terms used in this announcement shall have the same meanings as defined in the Circular.

The Company is pleased to announce that, the Company recently has received the Approval on Issuance of Overseas Listed Foreign Shares by Ganfeng Lithium Co., Ltd. (Zheng Jian Xu Ke [2021] No. 1950 《關於核准江西赣锋锂业股份有限公司發行境外上市外資股的批覆》(證監許可[2021]1950號) dated June 4, 2021 issued by the CSRC (the "**Approval**"). Pursuant to the Approval, the CSRC has approved the Company to issue new overseas listed foreign shares of not more than 48,044,560 shares, all of which are ordinary shares with the nominal value of RMB1.00 per share.

The Board will handle the matters related to the issuance of H Shares in accordance with relevant laws and regulations, the requirements set out in the Approval and the authorization granted at the Company's general meeting and will make appropriate announcement(s) as and when necessary.

By order of the Board  
**GANFENG LITHIUM CO., LTD.**  
**LI Liangbin**  
*Chairman*

Jiangxi, PRC  
June 10, 2021

*As at the date of this announcement, the Board comprises Mr. LI Liangbin, Mr. WANG Xiaoshen, Ms. DENG Zhaonan and Mr. SHEN Haibo as executive directors of the Company; Mr. YU Jianguo and Ms. YANG Juan 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.*