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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Ganfeng Lithium Co., Ltd. (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board of directors of the Company (the "**Board**") announces that the Board has proposed to make the following amendments to the articles of association of the Company (the "**Articles of Association**"):

AMENDMENTS TO THE ARTICLES OF ASSOCIATION COMPARISON TABLE

No	Original version	Revised version
1	Article 11	Article 11
	<p>.....</p> <p>The Company’s business scope: operation of hazardous chemicals; import and export of goods; manufacturing of basic chemical raw materials (excluding manufacturing of licensed chemical such as hazardous chemicals); sales of chemical products (excluding licensed chemical products); smelting of common non-ferrous metals; manufacturing of non-ferrous metals alloy; sales of non-ferrous metals alloy; manufacturing of batteries; research and development of resource recycling technology; promotion service of new material technology; engineering and technology research and experimental development; engagement in investment activities with self-owned funds.</p> <p>.....</p>	<p>.....</p> <p>The Company’s business scope: production of hazardous chemicals; operation of hazardous chemicals; import and export of goods; manufacturing of basic chemical raw materials (excluding manufacturing of licensed chemical such as hazardous chemicals); sales of chemical products (excluding licensed chemical products); smelting of common non-ferrous metals; manufacturing of non-ferrous metals alloy; sales of non-ferrous metals alloy; manufacturing of batteries; research and development of resource recycling technology; promotion service of new material technology; engineering and technology research and experimental development; engagement in investment activities with self-owned funds.</p> <p>.....</p>

No	Original version	Revised version
2	Article 18	Article 18
	<p>.....</p> <p>Subject to the approval of the examination and approval authority authorized by the State Council, the total number of ordinary shares that Company may issue shall be 1,355,928,726 shares. The shareholding structure of the Company is as follows: 1,355,928,726 ordinary shares, including 1,115,705,926 domestic listed domestic shares (A-shares), accounting for 82.28% of the total number of shares of the Company; 240,222,800 overseas listed foreign shares (H-shares), accounting for 17.72% of the total number of shares of the Company.</p>	<p>.....</p> <p>Subject to the approval of the examination and approval authority authorized by the State Council, the total number of ordinary shares that Company may issue shall be 1,437,478,880 shares. The shareholding structure of the Company is as follows: 1,437,478,880 ordinary shares, including 1,149,211,680 domestic listed domestic shares (A-shares), accounting for 79.95% of the total number of shares of the Company; 288,267,200 overseas listed foreign shares (H-shares), accounting for 20.05% of the total number of shares of the Company.</p>
3	Article 22	Article 22
	The registered capital of the Company shall be RMB1,355,928,726.	The registered capital of the Company shall be RMB 1,437,478,880 .

Save for the aforesaid proposed amendments to the Articles of Association, the other provisions of the Articles of Association remain unchanged.

The proposed amendments to the Articles of Association are subject to the approval of the shareholders by way of a special resolution at the forthcoming extraordinary general meeting (the “**EGM**”); and will come into effect after obtaining all necessary approvals, authorizations or registration (if applicable) from or filing with the relevant government or regulatory authorities. The details in relation to the proposed amendments to the Articles of Association and the EGM will be set out in the circular which will be despatched to the shareholders of the Company as soon as practicable.

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

Jiangxi, PRC
July 30, 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.