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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)

**CORRIGENDUM ANNOUNCEMENT
POLL RESULTS OF THE FOURTH EXTRAORDINARY
GENERAL MEETING OF 2021 OF
THE COMPANY HELD ON AUGUST 31, 2021**

Reference is made to the announcement (the “**Announcement**”) dated August 31, 2021 of Ganfeng Lithium Co., Ltd. (the “**Company**”) in relation to the poll results of the fourth extraordinarily general meeting of 2021 (the “**EGM**”) of the Company held at 2:00 p.m. on August 31, 2021. Unless the context requires otherwise, terms used in this announcement shall have the same meanings as defined in the notice and the circular of the EGM both dated 30 July 2021 and the supplemental notice and the supplemental circular of the EGM both dated August 9, 2021 and the Announcement.

The Company hereby announces that the poll results of Resolution No. 3 to consider and approve the resolution in relation to the proposed investment in wealth management products with self-owned funds and Resolution No. 4 to consider and approve the resolution in relation to the proposed capital increase in its wholly-owned subsidiary GFL International of the Announcement are incorrect due to inadvertent entry errors of the staff, which are hereby revised as follows:

ORDINARY RESOLUTION		Number of votes cast		
		(% of total number of votes cast)		
		For	Against	Abstain*
3.	To consider and approve the proposed investment in wealth management products with self-owned funds	518,488,206 90.5167%	53,979,942 9.4237%	341,173 0.0596%
As more than 50% of the votes held by the Shareholders and proxies who attended the EGM were cast in favor of the resolution, the resolution was passed as an ordinary resolution.				

ORDINARY RESOLUTION		Number of votes cast (% of total number of votes cast)		
		For	Against	Abstain*
4.	To consider and approve the proposed capital increase in its wholly-owned subsidiary GFL International	572,467,923 99.94040%	100 0.00002%	341,298 0.05958%
As more than 50% of the votes held by the Shareholders and proxies who attended the EGM were cast in favor of the resolution, the resolution was passed as an ordinary resolution.				

* Note: Such Shareholders abstained from voting voluntarily and were not required under the Listing Rules to abstain from voting.

Saved as the revision to the above contents, all other information and contents set out in the Announcement shall remain unchanged.

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

Jiangxi, PRC
September 3, 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.