

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1772)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Ganfeng Lithium Co., Ltd. (the “**Company**”) dated 11 October 2021 (the “**Announcement**”) in relation to (1) grant of waiver of the original non-competition undertaking to actual controller; and (2) entering into the supplemental non-competition undertaking by actual controller. Capitalized terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) details of granting a waiver of the original non-competition undertaking and entering into the supplemental non-competition undertaking by actual controller; (ii) a letter from the Independent Board Committee, which sets out the recommendations of the Independent Board Committee to the Independent Shareholders in relation to granting a waiver of the original non-competition undertaking and entering into the supplemental non-competition undertaking by actual controller; (iii) a letter from the Independent Financial Adviser, which sets out the opinions and recommendations of the Independent Financial Adviser to the Independent Board Committee and Independent Shareholders in relation to granting a waiver of the original non-competition undertaking and entering into the supplemental non-competition undertaking by actual controller; and (iv) a notice to convene the EGM, is expected to be despatched to the Shareholders on or before 11 November 2021.

As additional time is required to finalise certain information to be included in the Circular, the Circular will be despatched to the Shareholders in due course.

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

Jiangxi, PRC
10 November 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.