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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)

OVERSEAS REGULATORY ANNOUNCEMENT

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 "**Company**") 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
GANFENG LITHIUM CO., LTD.
LI Liangbin
Chairman

Jiangxi, PRC
December 23, 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.

GANFENG LITHIUM CO., LTD.

ANNOUNCEMENT ON THE REGISTRATION OF THE IPO OF TENGYUAN COBALT, A JOINT-STOCK COMPANY ON THE GEM APPROVED BY THE CSRC

The Company and all members of its board of directors warrant that the information contained in this announcement is true, accurate and complete and there are no false representations or misleading statements contained in or material omissions from this announcement.

On September 9, 2021, the application of initial public offering (hereinafter referred to as “**IPO**”) and listing on the Growth Enterprise Market (hereinafter referred to as “**GEM**”) through Shenzhen Stock Exchange (hereinafter referred to as “**SZSE**”) for Ganzhou Tengyuan Cobalt New Materials Co., Ltd. (hereinafter referred to as “**Tengyuan Cobalt**”), a joint-stock company of Ganfeng Lithium Co., Ltd. (hereinafter referred to as “**the Company**”) was considered and approved at the 56th meeting of the GEM Stock Listing Committee in 2021. For details, see the Company’s publication in the securities times and cninfo.com on September 10, 2021 (<http://www.cninfo.com.cn>) Lin 2021-164 Ganfeng lithium’s announcement on the registration of the IPO of Tengyuan Cobalt, a joint-stock company on the GEM approved by the CSRC.

According to the Approval on the registration of IPO of Ganzhou Tengyuan Cobalt New Material Co., Ltd. (《關於同意贛州騰遠鈷業新材料股份有限公司首次公開發行股票註冊的批覆》) by China Securities Regulatory Commission (hereinafter referred to as “**CSRC**”), the CSRC approved the application for registration of Tengyuan Cobalt’s IPO on the GEM on December 21, 2021. Tengyuan Cobalt will carry out follow-up work in accordance with the relevant regulations and requirements of the CSRC and SZSE.

Tengyuan Cobalt is mainly engaged in the research and development, production and sales of cobalt, copper, etc. As of the date of this announcement, the Company held 6,514,553 shares of Tengyuan Cobalt, accounting for 6.8966% of its total share capital before the IPO.

As the issue price of shares of Tengyuan Cobalt held by the Company have not been determined at present, if Tengyuan Cobalt are listed, the specific gain cannot be estimated and the impact on the Company's financial position and operating results in the future cannot be determined. The company will perform corresponding procedures and information disclosure obligations according to the progress of relevant matters, and in strict accordance with the provisions and requirements of laws and regulations. Please invest rationally and pay attention to investment risks.

The announcement is hereby given.

Ganfeng Lithium Co., Ltd

Board of Directors

December 24, 2021