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<b>Bonus Issue of Shares or Warrants Announcement for Equity Issuer</b>	
Issuer name	GANFENG LITHIUM CO., LTD.
Stock code	01772
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	BONUS ISSUE FOR THE YEAR ENDED 31 DECEMBER 2021
Announcement date	30 March 2022
Status	New announcement
<b>Information relating to bonus shares</b>	
For the financial year / period end	31 December 2021
Distribution ratio (bonus shares: existing shares)	4 bonus share(s) for every 10 share(s) held
Date of shareholders' approval	10 June 2022
Despatch date of certificates for the bonus shares	To be announced
First date of dealing in the bonus shares	To be announced
Fractional entitlements of bonus shares	To be announced
<b>Information relating to Hong Kong share register</b>	
Ex-dividend date	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement	To be announced
Book close period	To be announced
Record date	To be announced
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712–1716, 17th Floor, Hopewell Centre
	183 Queen's Road East
	Wanchai Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the Bonus Issue of Shares or Warrants	

	Type of shareholders	Tax rate	Other relevant information (if any)
	Enterprise - non-resident i.e. registered address outside PRC	10%	
	Individual - resident i.e. registered address within PRC	20%	
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>			
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
<b>Other information</b>			
Other information	Not applicable		
<b>Directors of the issuer</b>			
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.			