

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.



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
April 6, 2022

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 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 EXPANSION PROGRESS OF MT
MARION PROJECT

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.

Recently, Ganfeng Lithium Co., Ltd. (hereinafter referred to as "the Company") and its partner Mineral Resources Limited agreed to upgrade the ore processing capacity of Mt Marion spodumene project of the joint venture Reed Industrial Minerals Pty Ltd (hereinafter referred to as "RIM"). According to the test work results, it is estimated that the spodumene concentrate capacity of Mt Marion spodumene project will increase from 450,000 tonnes per annum to 600,000 tonnes per annum by April 2022. Meanwhile, RIM is planning the second stage of capacity expansion, which plans to expand the current spodumene concentrate capacity to 900,000 tonnes per annum, which is expected to be completed by the end of 2022.

The above improvement and expansion plan is only the preliminary test work result, and there are still some uncertainties and risks such as failure to reach production scale on time. Please pay attention to the investment risks.

Announcement is hereby given.

GANFENG LITHIUM CO., LTD.

Board of Directors

April 6, 2022