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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)

PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF NOMINATION COMMITTEE AND MEMBER OF AUDIT COMMITTEE

Reference is made to the announcement of the Company dated March 31, 2022. The board (the **"Board"**) of directors (the **"Directors"**) of Ganfeng Lithium Co., Ltd. (the **"Company"**) announces that on May 25, 2022, the Board considered and passed a resolution in relation to the proposed appointment of Mr. Wang Jinben (**"Mr. Wang"**) as an independent non-executive Director, the chairman of the nomination committee of the Board (the **"Nomination Committee"**) and a member of the audit committee of the Board (the **"Audit Committee"**).

The above resolution in relation to the proposed appointment of an independent non-executive Director, the chairman of the Nomination Committee and a member of the Audit Committee is subject to the consideration and approval of the shareholders of the Company (the **"Shareholders"**) at the annual general meeting of the Company on June 10, 2022 (the **"AGM"**).

The term for Mr. Wang's appointment as an independent non-executive Director, the chairman of the Nomination Committee and a member of the Audit Committee shall commence upon the approval by the Shareholders at the AGM and shall end on the expiry of the term of the current session of the Board. The Company will enter into a service agreement with Mr. Wang upon the approval of his appointment at the AGM. His emoluments are determined by reference to job responsibilities and prevailing market conditions. The Board proposes to fix Mr. Wang's annual director's emolument at RMB80,000.

Save as disclosed in this announcement, Mr. Wang did not hold any directorship in any other listed companies in the past three years. Mr. Wang does not take up any post in any group members of the Company, nor have any relationship with any other director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company. Furthermore, Mr. Wang does not have any equity interest in the Company within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong (Chapter 571 of the laws of Hong Kong).

Save as disclosed above, there is no other information relating to the proposed appointment of Mr. Wang that shall be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor any other matter which needs to be brought to the attention of the Shareholders. The biographical details of Mr. Wang are set out in the Appendix.

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

Jiangxi, PRC
May 25, 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.

APPENDIX

Biographical details of Mr. Wang Jinben

Mr. Wang Jinben (王金本), aged 56, bachelor of economics, master of management, senior accountant and certified public accountant, successively served as an accountant, deputy chief of finance department, finance manager of Jiangxi Textiles Import and Export Corporation (江西省紡織品進出口公司), the chief financial officer of Hengdian Group Hi-tech Industrial Corporation Limited (橫店集團高科技產業股份有限公司), the chief financial officer of Zheda Lande Scitech Limited (浙江浙大網新蘭德科技股份有限公司) (currently known as Shenghua Lande Scitech Limited (浙江升華蘭德科技股份有限公司)), the shares of which are listed on the Stock Exchange (stock code: 8106), the general manager of Zhejiang Oasis Ecology Corporation Limited (浙江綠洲生態股份有限公司), the independent director of Jiangxi Wannianqing Cement Co., Ltd. (江西萬年青水泥股份有限公司), the shares of which are listed on the Shenzhen Stock Exchange (stock code: 000789), the independent director of Jiangxi Hengda Hi-tech Co., Ltd. (江西恒大高新技術股份有限公司), the shares of which are listed on the Shenzhen Stock Exchange (stock code: 002591) and the independent director of Huanonghengqing Science&Technology Co., Ltd. (華農恒青科技股份有限公司), respectively.

Mr. Wang currently serves as an independent director of Jiangxi Huangshanghuang Food Corporation Limited (江西煌上煌集團食品股份有限公司), the shares of which are listed on the Shenzhen Stock Exchange (stock code: 002695), an external director of Jiangxi Provincial Building Material Group Co., Ltd. (江西省建材集團有限公司), an independent director of Jiangxi Guoguang Commercial Chains Co., Ltd. (江西國光商業連鎖股份有限公司), the shares of which are listed on the Shanghai Stock Exchange (stock code: 605188), an independent director of Bisen Smart Access Co., Ltd (江西百勝智能科技股份有限公司), the shares of which are listed on the Shenzhen Stock Exchange (stock code: 301083), an independent director of New Universal Science and Technology Co., Ltd. (萬向新元科技股份有限公司), the shares of which are listed on the Shenzhen Stock Exchange (stock code: 300472), and an independent director of Yunnan Biovalley Medicines Co. Ltd (雲南生物谷藥業股份有限公司), the shares of which are listed on the Beijing Stock Exchange (stock code: 833266).