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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)

**POSTPONEMENT OF 2021 ANNUAL GENERAL MEETING AND
H SHARE CLASS MEETING; AND
CHANGE OF EXPECTED TIMETABLE OF PROFIT
DISTRIBUTION PROPOSAL FOR 2021 AND BONUS ISSUE**

Reference is made to the annual results announcement for the year ended December 31, 2021 (the “**Annual Results Announcement**”) of Ganfeng Lithium Co., Ltd. (the “**Company**”) dated March 30, 2022 and the annual report for the year ended December 31, 2021 (the “**2021 Annual Report**”), the circular dated May 6, 2022 (the “**Circular**”), the notice of the 2021 annual general meeting (the “**AGM**”) dated May 6, 2022 (the “**AGM Notice**”), the notice of the H share class meeting (the “**H Share Class Meeting**”) dated May 6, 2022 (the “**H Share Class Meeting Notice**”), the form of proxy in relation to the AGM (the “**AGM Proxy Form**”), the form of proxy in relation to the H Share Class Meeting (the “**H Share Class Meeting Proxy Form**”), the supplemental circular dated May 26, 2022 (the “**Supplemental Circular**”), the supplemental notice of the AGM dated May 26, 2022 (the “**Supplemental Notice**”) and the supplemental form of proxy (the “**Supplemental Proxy Form**”) in relation to the AGM. Capitalized terms used in this announcement shall have the same meanings as defined in the Circular and/or the Supplemental Circular unless the context requires otherwise.

POSTPONEMENT OF 2021 ANNUAL GENERAL MEETING AND H SHARE CLASS MEETING

The Board would like to announce that since Mr. Wang Jinben currently serves as an independent director in five listed companies, according to the relevant provisions of the Shenzhen Stock Exchange Guidelines for Self-discipline Regulation of Listed Companies No. 1 – the Standard Operation of Listed Companies on the Main Board, the proposal of appointment of independent non-executive Director, chairman of Nomination Committee and member of Audit Committee shall only be submitted to the AGM for Shareholders’ consideration and approval as an ordinary resolution after Mr. Wang Jinben retires as 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), on June 10, 2022. The AGM and H Share Class Meeting which were originally scheduled to be held on Friday, June 10, 2022 at 2:00 p.m. and immediately after the conclusion of the A Share Class Meeting, respectively, will be postponed to Wednesday, June 15, 2022 at 2:00 p.m. and immediately after the conclusion of the A Share Class Meeting, respectively (the “**Postponed AGM and HCM**”). The venue of the Postponed AGM and HCM will remain unchanged at the Conference Room at 4th Floor, R&D Building at the Company’s Headquarter, Longteng Road, Economic Development Zone, Xinyu, Jiangxi Province, PRC.

There is no change to (i) the latest time for lodging transfer of Shares for entitlement to attend and vote at the Postponed AGM and HCM, i.e., Monday, June 6 at 4:30 p.m.; (ii) the book closure period of the register of members of the Company for ascertaining Shareholders’ eligibility to attend and vote at the Postponed AGM and HCM, i.e., from Tuesday, June 7, 2022 to Friday, June 10, 2022 (both days inclusive); and (iii) the record date for determining the entitlement of Shareholders to attend and vote at the Postponed AGM and HCM, i.e., Friday, June 10, 2022.

CHANGE OF EXPECTED TIMETABLE OF PROFIT DISTRIBUTION PROPOSAL FOR 2021 AND BONUS ISSUE

To ascertain Shareholders' entitlement to the Profit Distribution Proposal for 2021 and the Bonus Issue upon passing the relevant resolutions, the register of members of the Company was originally scheduled to be closed from Thursday, June 16, 2022 to Tuesday, June 21, 2022 (both days inclusive). Due to the postponement of the AGM and the H Share Class Meeting, the closure period of the register of members of the Company for ascertaining Shareholders' entitlement to the Profit Distribution Proposal for 2021 and the Bonus Issue will be changed to Tuesday, June 21, 2022 to Friday, June 24, 2022 (both days inclusive), during which period no transfer of Shares will be effected. In order to qualify for entitlement to the Profit Distribution Proposal for 2021 and the Bonus Issue, all transfers, accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not later than 4:30 p.m. on Monday, June 20, 2022. The updated expected timetable for the Profit Distribution Proposal for 2021 and the Bonus Issue is set forth below:

With respect to the Profit Distribution Proposal for 2021 and the Bonus Issue:

Event	2022 (Hong Kong time)
Latest time for lodging transfer of Shares for entitlement to attend and vote at the AGM and the H Share Class Meeting	Monday, June 6 (4:30 p.m.)
Closure of the register of members of the Company for determining the identity of the Shareholders who are entitled to attend and vote at the AGM and the H Share Class Meeting	Tuesday, June 7 to Friday, June 10
Latest time to return forms of proxy for the AGM and the H Share Class Meeting	Tuesday, June 14 (2:00 p.m.)
Date and time of the AGM	Wednesday, June 15 (2:00 p.m.)
Date of the H Shares Class Meeting	Wednesday, June 15 (immediately after the conclusion of the A Share Class Meeting)
Publication of poll results announcement of the AGM	Wednesday, June 15
Publication of poll results announcement of the H Share Class Meeting	Wednesday, June 15

The following events are subject to the satisfaction of the conditions of the Bonus Issue as set out in the Circular:

Event	2022 (Hong Kong time)
Last day of dealings in H Shares on a cum-entitlement basis relating to the Profit Distribution Proposal for 2021 and Bonus Shares	Thursday, June 16
First day of dealings in H Shares on an ex-entitlement basis relating to the Profit Distribution Proposal for 2021 and Bonus Shares	Friday, June 17
Latest time for lodging transfers of H Shares for registration in order to qualify for the Profit Distribution Proposal for 2021 and Bonus Shares	Monday, June 20 (4:30 p.m.)
Closure of register of members of the Company for transfer of H Shares for determining entitlement to the Profit Distribution Proposal for 2021 and Bonus Shares	Tuesday, June 21 to Friday, June 24
Record Date to qualify H Shareholders for determination of entitlement to the Profit Distribution Proposal for 2021 and Bonus Shares	Friday, June 24
Register of members for transfer of H Shares of the Company re-opens	Monday, June 27
Profit Distribution Proposal for 2021 payment date	Thursday, August 4 (<i>Note</i>)
Certificates of the New H Shares to be despatched	Thursday, August 4 (<i>Note</i>)
Dealings in New H Shares commence	Friday, August 5 (9:00 a.m.)

There is no change to the Profit Distribution Proposal for 2021 payment date, date of certificates of the New H Shares to be despatched and commencement date of dealings in New H Shares as set out in the Circular.

Note: The dates with regard to Profit Distribution Proposal for 2021 and Bonus Issue are for reference only as they are subject to approval by the Shareholders and might be adjusted by the Company. If there is any such change, the Company will make announcement to inform the Shareholders.

PROXY FORM

All resolutions as set out in the AGM Notice, the H Share Class Meeting Notice and the Supplemental Notice will remain unchanged for the Postponed AGM and HCM. The AGM Proxy Form and the H Share Class Meeting Proxy Form, which have been despatched to the Shareholders on May 6, 2022 together with the Circular, the AGM Notice and the H Share Class Meeting Notice, and the Supplemental Proxy Form, which has been despatched to the Shareholders on May 26, 2022 together with the Supplemental Circular and the Supplemental Notice will remain valid for the Postponed AGM and HCM.

Shareholders who have not yet returned the AGM Proxy Form, the H Share Class Meeting Proxy Form or the Supplemental Proxy Form but intend to appoint a proxy to attend the Postponed AGM and HCM are required to return the AGM Proxy Form, the H Share Class Meeting Proxy Form and the Supplemental Proxy Form to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time appointed for holding the Postponed AGM and HCM, i.e., by June 14, 2022 at 2:00 p.m., or any adjournment thereof (as the case may be). If a Shareholder who will remain as a Shareholder at the date of the Postponed AGM and HCM has already completed and returned the AGM Proxy Form, the H Share Class Meeting Proxy Form and the Supplemental Proxy Form in accordance with the instructions printed thereon, such AGM Proxy Form, H Share Class Meeting Proxy Form and Supplemental Proxy Form will remain valid for the Postponed AGM and HCM, and such Shareholder is not required to resubmit the AGM Proxy Form, the H Share Class Meeting Proxy Form or the Supplemental Proxy Form.

Save for the date of the Postponed AGM and HCM and the above-mentioned changes, all other information set out in the Annual Results Announcement, the 2021 Annual Report, the Circular, the AGM Notice, the H Share Class Meeting Notice, the AGM Proxy Form, the H Share Class Meeting Proxy Form, the Supplemental Circular, the Supplemental Notice and the Supplemental Proxy Form shall remain unchanged.

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

Jiangxi, PRC
June 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.