

Disclaimer	
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 arisen from or in reliance upon the whole or any part of the contents of this announcement.	
Cash Dividend Announcement for Equity Issuer	
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	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2021
Announcement date	06 June 2022
Status	Update to previous announcement
Reason for the update / change	Postponement of annual general meeting and H share class meeting resulting in the change of expected timetable
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 3 per 10 share
Date of shareholders' approval	15 June 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	17 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 June 2022 16:30
Book close period	From 21 June 2022 to 24 June 2022
Record date	24 June 2022
Payment date	04 August 2022
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

Information relating to withholding tax													
Details of withholding tax applied to the dividend declared	<table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Enterprise - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td></td> </tr> <tr> <td>Individual - resident i.e. registered address within PRC</td> <td>20%</td> <td></td> </tr> <tr> <td>Individual - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td></td> </tr> </tbody> </table>	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%		Individual - non-resident i.e. registered address outside PRC	10%	
	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%											
Individual - non-resident i.e. registered address outside PRC	10%												
Information relating to listed warrants / convertible securities issued by the issuer													
Details of listed warrants / convertible securities issued by the issuer	Not applicable												
Other information													
Other information	Not applicable												
Directors of the issuer													
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.													