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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)

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
July 3, 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 Mr. Wang Jinben, Ms. WONG Sze Wing, Ms. XU Yixin and Mr. XU Guanghua as independent non-executive directors of the Company.

Securities code: 002460 Securities abbreviation: Ganfeng lithium No.: Lin 2022-064

GANFENG LITHIUM CO., LTD

**ANNOUNCEMENT ON THE RECEIPT OF THE NOTIFICATION OF CASE
FILING FROM THE CHINA SECURITIES REGULATORY COMMISSION**

The company and all members of the board of directors guarantee that the contents of the announcement are true, accurate and complete, without false records, misleading statements or major omissions.

Ganfeng lithium Co., Ltd. (hereinafter referred to as "the Company") received the Notice of Case Filing (No.: Zheng Jian Li An Zi 0252022001) from the China Securities Regulatory Commission (hereinafter referred to as "CSRC") on July 1, 2022. Due to the Company was on suspicion of the insider trading of an A-share listed company's shares in the secondary market, according to the Securities Law of the People's Republic of China, the Administrative Punishment Law of the People's Republic of China and other laws and regulations, the CSRC decided to file a case against the Company on January 24, 2022.

The above matter will not affect the normal production and business activities of the Company. The Company will continue to pay attention to the progress of the above matter, actively cooperate with the relevant work of the CSRC, and perform the obligation of information disclosure in strict accordance with the regulatory requirements. The information disclosure media designated by the Company are Securities Times and CNINFO (www.cninfo.com.cn). Relevant information about the Company is subject to the above designated information disclosure media. Investors are advised to pay attention to investment risks.

The announcement is hereby given.

Ganfeng Lithium Co., Ltd

Board of directors

July 4, 2022