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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 29, 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.

GANFENG LITHIUM CO., LTD
ANNOUNCEMENT REGARDING THE STATUS OF SIGNING
FRAMEWORK SHARE SUBSCRIPTION AGREEMENT

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.

In May 2022, Ganfeng Lithium Co., Ltd. (hereinafter referred to as "the Company") signed a framework share subscription agreement with Ximei Resources Holdings Co., Ltd. (hereinafter referred to as "Ximei Resources") and China Galaxy International Securities (Hong Kong) Co., Ltd. (hereinafter referred to as "China Galaxy") through its wholly-owned subsidiary GFL Investment (Hong Kong) Limited (hereinafter referred to as "GFL Investment"), GFL Investment plans to subscribe 60,000,000 new shares issued by Ximei Resources at the price of HK \$4.0 per share, with a total amount of equity subscription of about HK \$240 million. For details, please refer to the Announcement of Ganfeng Lithium in relation to signing framework share subscription agreement (Lin 2022-043) disclosed by the Company on the Securities Times and the website of CNINFO (巨潮資訊網) (<http://www.cninfo.com.cn>) on May 20, 2022.

Recently, the Company received a notice from GFL Investment that GFL Investment has completed the subscription and equity delivery of 60,000,000 new shares issued by Ximei Resources at a subscription price of HK \$4.0 per share. GFL investment holds 16.67% equity interest of Ximei Resources.

The announcement is hereby given.

Ganfeng Lithium Co., Ltd

Board of directors

July 30, 2022