

*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 arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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  
August 8, 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 ON THE PROGRESS OF THE OFFER OF SHANGHAI  
GANFENG, A WHOLLY-OWNED SUBSIDIARY, TO BACANORA  
INVOLVING MINING RIGHT INVESTMENT AND RELATED PARTY  
TRANSACTIONS**

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.

At the 25th meeting of the 5th board of directors held on May 6, 2021, Ganfeng Lithium Co., Ltd. (hereinafter referred to as “**the Company**”) deliberated and adopted the proposal on the offer of the wholly-owned subsidiary Shanghai Ganfeng to Bacanora, involving mining right investment and related party transactions, and agreed Ganfeng international trade (Shanghai) Co., Ltd., a wholly-owned subsidiary of the Company (hereinafter referred to as “**Shanghai Ganfeng**”) to make an offer to acquire all of the issued shares of Bacanora (except the shares already held by Shanghai Ganfeng) with its own funds, and the transaction amount shall not exceed 190 million pounds. The management of the Company was authorized to handle the relevant matters of this transaction. For details, see the Company’s publication in the *SECURITIES TIMES* and *CNINFO.COM* on May 7, 2021 (<http://www.cninfo.com.cn>) Lin2021–087 Ganfeng lithium’s announcement on the offer of Shanghai Ganfeng, a wholly-owned subsidiary, to Bacanora, involving mining right investment and related party transactions.

Recently, the Company received a notice from Shanghai Ganfeng that Shanghai Ganfeng has completed the offer to Bacanora. Shanghai Ganfeng now holds 100% equity interest of Bacanora.

The announcement is hereby given.

**Ganfeng Lithium Co., Ltd**

Board of directors

August 9, 2022