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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)

**PROPOSED CHANGE OF COMPANY NAME
AND
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

**PROPOSED CHANGE OF COMPANY NAME, ADOPTION OF NEW CHINESE
AND ENGLISH NAMES AND PROPOSED AMENDMENTS TO THE ARTICLES OF
ASSOCIATION**

The board of directors (the “**Board**”) of Ganfeng Lithium Co., Ltd. (the “**Company**”) and its subsidiaries (collectively, the “**Group**”) proposed to (i) change the Chinese name of the Company from “江西赣锋锂业股份有限公司” to “江西赣锋锂业集团股份有限公司”, and the English name of the Company from “Ganfeng Lithium Co., Ltd.” to “Ganfeng Lithium Group Co., Ltd.” (the “**Change of Company Name**”); and (ii) amend the articles of association of the Company (the “**Articles**”) to reflect the Change of Company Name (the “**Amendments to the Articles**”). The Board will propose to put forward to the shareholders of the Company (the “**Shareholders**”) special resolutions at the forthcoming extraordinary general meeting of the Company (the “**EGM**”) for considering, and if thought fit, approving the Change of Company Name and the Amendments to the Articles.

The English stock short name and the Chinese stock short name of the Company will remain unchanged.

**REASONS FOR THE CHANGE OF COMPANY NAME AND ADOPTION OF NEW
CHINESE AND ENGLISH COMPANY NAMES**

Reference is made to the announcement of the Company dated August 14, 2020 in relation to, among others, the Change of Company Name.

The reasons for the Change of Company Name are to accurately reflect the diversification of the upstream, midstream and downstream lithium ecological business of the Company, clearly improve the recognition of the main business of the Company, and clearly reflect the Company's strategic positioning of being a global leading lithium ecological enterprise. As such, the Board is of the view that the proposed Change of Company Name is in the interests of the Company and the Shareholders as a whole.

CONDITIONS OF THE CHANGE OF COMPANY NAME

The proposed Change of Company Name is subject to the following conditions:

- (i) the passing of special resolutions by the Shareholders at the EGM approving the Change of Company Name and Amendments to the Articles; and
- (ii) the application for registration of change by the Company with the administrative authorities of the People's Republic of China for industrial and commercial administration, taxation and other related matter, and the approval for registration.

Subject to the satisfaction of the conditions set out above, the Company will carry out the necessary filing procedures with the Companies Registry in Hong Kong.

EFFECT OF THE CHANGE OF COMPANY NAME

The proposed Change of Company Name will not affect any rights of the Shareholders. All existing share certificates in issue bearing the existing English and Chinese names of the Company will, after the Change of Company Name, continue to be evidence of the title and be valid for trading, settlement, registration and delivery for the same number of shares in the new name of the Company. Once the proposed Change of Company Name has become effective, new share certificates of the Company will be issued only in the new name of the Company and the securities of the Company will be traded on the Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") in the new name. There will not be any arrangements for free exchange of existing share certificates for new share certificates under the new name of the Company.

PROPOSED AMENDMENT TO THE ARTICLES

The Board proposed to make the following amendments to the Articles (deleted texts are presented in strikethrough and additional texts are presented in underline), in relation to the Change of Company Name:

No	Original version	Revised version
1	Article 1	Article 1
	To safeguard the legitimate rights and interests of Ganfeng Lithium Co., Ltd. (hereinafter referred to as the “Company” or “this Company”), its shareholders and creditors, and to regulate the organization and activities of the Company, these Articles of Association are hereby formulated, in accordance with the Company Law of the People’s Republic of China (hereinafter referred to as the “Company Law”), the Securities Law of the People’s Republic of China (hereinafter referred to as the “Securities Law”), the Special Regulations of the State Council on Overseas Offering and Listing of Company Limited by Shares (hereinafter referred to as the “Special Regulations”), the Articles of Association of Companies Seeking a Listing Outside the PRC Prerequisite Clauses (hereinafter referred to as the “Prerequisite Clauses”), the Letter of Opinion on Amendment to Articles of Association of Companies Listing in Hong Kong (hereinafter referred to as the “Letter of Opinion on Amendment”), the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “HK Listing Rules” or “HK Listing Rules”), the Reply of the State Council on the Adjustment of the Notice Period of the General Meeting and Other Matters Applicable to Overseas Listed Companies (hereinafter referred to as the “Reply”) and the provisions of other relevant laws and regulations.	To safeguard the legitimate rights and interests of Ganfeng Lithium Co., Ltd. <u>Ganfeng Lithium Group Co., Ltd.</u> (hereinafter referred to as the “Company” or “this Company”), its shareholders and creditors, and to regulate the organization and activities of the Company, these Articles of Association are hereby formulated, in accordance with the Company Law of the People’s Republic of China (hereinafter referred to as the “Company Law”), the Securities Law of the People’s Republic of China (hereinafter referred to as the “Securities Law”), the Special Regulations of the State Council on Overseas Offering and Listing of Company Limited by Shares (hereinafter referred to as the “Special Regulations”), the Articles of Association of Companies Seeking a Listing Outside the PRC Prerequisite Clauses (hereinafter referred to as the “Prerequisite Clauses”), the Letter of Opinion on Amendment to Articles of Association of Companies Listing in Hong Kong (hereinafter referred to as the “Letter of Opinion on Amendment”), the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “HK Listing Rules” or “HK Listing Rules”), the Reply of the State Council on the Adjustment of the Notice Period of the General Meeting and Other Matters Applicable to Overseas Listed Companies (hereinafter referred to as the “Reply”) and the provisions of other relevant laws and regulations.
2	Article 3	Article 3
 Registered name of the Company: Ganfeng Lithium Co., Ltd. Full name in English: GANFENG LITHIUM CO., LTD. Registered name of the Company: Ganfeng Lithium Co., Ltd. <u>Ganfeng Lithium Group Co., Ltd.</u> Full name in English: GANFENG LITHIUM CO., LTD. <u>GANFENG LITHIUM GROUP CO., LTD.</u>

Save for the aforesaid proposed Amendments to the Articles, the other provisions of the Articles remain unchanged.

The proposed Amendments to the Articles are subject to the approval of the Shareholders by way of a special resolution at the EGM and will come into effect after obtaining all necessary approvals, authorizations or registration (if applicable) from or filing with the relevant government or regulatory authorities.

GENERAL

A circular containing details of the proposed Change of Company Name, the proposed Amendments to the Articles and a notice of EGM and other information as required under the the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) will be despatched to the Shareholders as soon as practicable in accordance with the requirements of the Listing Rules.

Further announcement(s) will be made by the Company when the proposed Change of Company Name and the Amendments to the Articles become effective.

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

Jiangxi, PRC
September 5, 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.