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赣锋锂业
GanfengLithium
Ganfeng Lithium Group Co., Ltd.
江西赣锋锂业集团股份有限公司

(formerly known as 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 GROUP 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 GROUP CO., LTD.
LI Liangbin
Chairman

Jiangxi, PRC
October 12, 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.

Stock Code: 002460

Stock Abbreviation: Ganfeng Lithium

Number: Lin2022-106

GANFENG LITHIUM GROUP CO., LTD.

**ANNOUNCEMENT REGARDING THE STATUS OF ACQUISITION OF 100% EQUITY INTEREST IN
LITHEA BY GFL INTERNATIONAL OR ITS WHOLLY-OWNED SUBSIDIARY, INVOLVING MINING
RIGHTS INVESTMENT**

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 45th meeting of the fifth session of the board of directors of Ganfeng Lithium Group Co., Ltd. (hereinafter referred to as the “Company”) held on 11 July 2022, the Resolution in relation to the acquisition of 100% equity interest in Lithea by GFL International or its wholly-owned subsidiary, involving Mining Rights Investment was considered and passed, approving the acquisition of no more than 100% equity interest in Lithea by GFL International Co., Limited (hereinafter referred to as “GFL International”), or its wholly-owned subsidiary for a total consideration of no more than US\$962 million, which includes the entire equity interest value and the value of relevant debts of Lithea to be undertaken by the Company. Before the completion of the transaction, the Company does not hold any equity interest in Lithea. Upon the completion of the transaction, GFL International or its wholly-owned subsidiary will hold no more than 100% equity interest in Lithea. The management of the Company was authorized to exercise the full power to handle all matters relating to the transaction. For details, please refer to the Announcement of Ganfeng Lithium regarding the acquisition of 100% equity interest in Lithea by GFL International or its wholly-owned subsidiary, involving mining rights investment (Lin 2022–066) disclosed by the Company on the Securities Times and the website of CNINFO (巨潮資訊網) (<http://www.cninfo.com.cn>) on July 12, 2022.

Recently, the Company received a notice from GFL International that GFL International has completed the consideration payment and equity delivery of equity transaction. GFL International now holds 100% equity interest of Lithea.

The announcement is hereby given.

Ganfeng Lithium Group Co., Ltd

Board of directors

October 13, 2022