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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

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 1772)**

**INDICATIVE ANNOUNCEMENT ON  
THE POSTPONED ELECTION AND APPOINTMENT OF THE BOARD  
AND THE SUPERVISORY COMMITTEE**

The board of directors (the “**Board**”) of Ganfeng Lithium Group Co., Ltd. (the “**Company**”) announces that, the three-year terms of the fifth session of the Board and the supervisory committee of the Company (the “**Supervisory Committee**”) expires on 24 March 2023. As the nomination of relevant candidates for the members of the new session of the Board and the Supervisory Committee has not been finished, the election and appointment of the members of the Board and the Supervisory Committee will be postponed to maintain the continuity of the work of the Board and the Supervisory Committee. Meanwhile, the terms of the special committees under the fifth session of the Board and the senior management of the Company will be extended correspondingly. The Company will complete the election and appointment of members of the Board and the supervisory committee as soon as possible and will fulfill its corresponding information disclosure obligation in a timely manner.

All members of the fifth session of the Board, the Supervisory Committee and the senior management of the Company will continue to fulfill their respective responsibilities in accordance with the relevant laws and regulations, and the articles of association of the Company. The postponed election of the new session of the Board and the Supervisory Committee will not affect the normal operation of the Company.

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

Jiangxi, PRC  
March 24, 2023

*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.*