

<b>Disclaimer</b>	
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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	GANFENG LITHIUM GROUP CO., LTD.
Stock code	01772
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2022
Announcement date	29 March 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 10 per 10 share
Date of shareholders' approval	29 June 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced
Book close period	To be announced
Record date	To be announced
Payment date	To be announced
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712–1716, 17th Floor, Hopewell Centre
	183 Queen's Road East
	Wanchai Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	

	<table><tr><th>Type of shareholders</th><th>Tax rate</th><th>Other relevant information (if any)</th></tr><tr><td>Enterprise - non-resident i.e. registered address outside PRC</td><td>10%</td><td></td></tr><tr><td>Individual - resident i.e. registered address within PRC</td><td>20%</td><td></td></tr><tr><td>Individual - non-resident i.e. registered address outside PRC</td><td>10%</td><td></td></tr></table>	Type of shareholders	Tax rate	Other relevant information (if any)	Enterprise - non-resident i.e. registered address outside PRC	10%		Individual - resident i.e. registered address within PRC	20%		Individual - non-resident i.e. registered address outside PRC	10%	
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<b>Information relating to listed warrants / convertible securities issued by the issuer</b>													
Details of listed warrants / convertible securities issued by the issuer	Not applicable												
<b>Other information</b>													
Other information	Not applicable												
<b>Directors of the issuer</b>													
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.													