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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)

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
November 30, 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.

GANFENG LITHIUM GROUP CO., LTD.
ANNOUNCEMENT ON THE PROGRESS OF SONORA PROJECT
IN MEXICO

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.

In August 2023, the General Directorate of Mines in Mexico (hereinafter referred to as the “DGM”) notified resolutions against three controlled-subidiaries of the Ganfeng Lithium Group Co., Ltd. (hereinafter referred to as “Company”) incorporated in Mexico (hereinafter referred to as the “Mexican Subsidiaries”), indicating that nine of the mining concessions held by Mexican Subsidiaries were cancelled, the aforementioned mining concessions allow the Company to develop the Sonora project in Mexico. Upon receipt of the notice, Ganfeng International Trading (Shanghai) Co., Ltd., a wholly-owned subsidiary of the Company and the Mexican Subsidiaries filed administrative review recourses before the Secretary of Economy in Mexico (hereinafter referred to as “Secretary of Economy”) against the aforementioned resolutions. For details, see the tenth section headed “Events after the date of Balance Sheet” of the interim report disclosed by the Company in CNINFO.COM on August 30, 2023 (<http://www.cninfo.com.cn>).

Recently, the Company received a notice from Ganfeng International Trading (Shanghai) Co., Ltd. regarding the administrative review recourses previously filed by Ganfeng International Trading (Shanghai) Co., Ltd. and its Mexican Subsidiaries. The Secretary of Economy maintains the mining concessions’ cancellations decision issued by the DGM. The Company, through its subsidiaries, will pursue additional remedies under Mexican or international law, including but not limited to filing an international arbitration or an annulment claim. The Company will take all measures to protect the legitimate interests of the Company.

The board of directors will pay active attention to the progress of the matter and fulfil its information disclosure obligations in a timely manner.

The announcement is hereby given.

Ganfeng Lithium Group Co., Ltd
Board of directors
December 1, 2023