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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)

PAYMENT OF THE FINAL DIVIDENDS

Reference is made to the circular (the “**AGM Circular**”) of Ganfeng Lithium Group Co., Ltd. (the “**Company**”) dated May 20, 2024 in relation to, among others, the distribution of the 2023 final dividend and the announcement of the Company dated June 25, 2024 in relation to the poll results (the “**Poll Results Announcement**”) of the 2023 annual general meeting of the Company (the “**AGM**”). The shareholders of the Company (the “**Shareholders**”) approved the profit distribution proposal for the year of 2023 at the AGM.

The Company will pay a final dividend of RMB8.00 for every ten shares of the Company (tax inclusive) (equivalent to HKD8.77382 for every ten shares of the Company (tax inclusive)) for the year ended December 31, 2023 (the “**2023 Final Dividends**”). For H shares of the Company (“**H Shares**”), as disclosed in the Poll Results Announcement, the 2023 Final Dividends will be paid to holders of H shares whose names appear on the H Share register of members of the Company on Friday, July 5, 2024.

PAYMENT OF THE 2023 FINAL DIVIDENDS

The board of directors of the Company (the “**Board**”) wishes to inform the Shareholders of the details of the payment of the 2023 Final Dividends as follows:

Holders of H Shares (excluding mainland investors who invest in the H Shares via the Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect)

Dividends payable to the holders of H Shares (excluding mainland investors who invest in the H Shares via the Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect) shall be paid in Hong Kong dollars. The amount to be actually paid in Hong Kong dollars shall be calculated based on the average benchmark exchange rate between RMB and HKD (i.e. RMB1 = HKD1.096727) as released by the People's Bank of China one week prior to the date of the AGM, being the cash dividend of HKD8.77382 for every 10 H Shares (tax inclusive).

The Company has appointed CCB (Asia) Trustee Company Limited as the receiving agent in Hong Kong (the “**Receiving Agent**”) and will pay to the Receiving Agent the 2023 Final Dividends declared for payment to holders of H Shares (excluding mainland investors who invest in the H Shares via the Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect). The Receiving Agent will pay the 2023 Final Dividends on August 16, 2024. Relevant cheques will be dispatched to holders of H Shares (excluding mainland investors who invest in the H Shares via the Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect) entitled to receive such dividends by ordinary post at their own risk of postal errors on August 16, 2024.

Mainland investors investing in the H Shares via the Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect

Dividends payable to mainland investors who invest in the H Shares via the Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect will be paid in Renminbi on August 16, 2024 by China Securities Depository and Clearing Corporation Limited as entrusted by the Company for distribution.

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

Jiangxi, PRC
July 15, 2024

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 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.