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赣锋锂业
GanfengLithium

Ganfeng Lithium Group Co., Ltd.
江西贛鋒鋰業集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1772)

INSIDE INFORMATION/OVERSEAS REGULATORY ANNOUNCEMENT
ANNOUNCEMENT IN RELATION TO THE RECEIPT OF THE WRITTEN DECISION OF NON-PROSECUTION FROM THE PEOPLE'S PROCURATORATE

This announcement is made pursuant to the disclosure obligations under Rules 13.09(2) and 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ganfeng Lithium Group Co., Ltd. (the "**Company**") received the Written Decision on Administrative Penalty ([2024] No. 2) (《行政處罰決定書》([2024]2號)) issued by the Jiangxi Supervision Bureau of the China Securities Regulatory Commission in July 2024. It was determined that the transactions of the Company in the stock of "ST Jiangte" constituted insider trading, in violation of the relevant provisions of the Securities Law of the People's Republic of China (《中華人民共和國證券法》), and administrative penalties were imposed on the Company accordingly. The Company has paid all fines and confiscated sums within the prescribed time limit and completed the rectification in respect of the relevant issues. (For details, please refer to the announcement and the overseas regulatory announcement of the Company published on July 7, 2024).

On December 29, 2025, the Company received a notice of transfer for prosecution from the Yichun Municipal Public Security Bureau (宜春市公安局). The case has been transferred to the procuratorate for review and prosecution on suspicion of corporate insider trading offences. (For details, please refer to the overseas regulatory announcement of the Company published on December 29, 2025.)

On July 10, 2026, the Company received the Written Decision of Non-Prosecution (Yi Jian Xing Bu Su [2026] No. 1 (《不起訴決定書》(宜檢刑不訴[2026]1號)) issued by the People's Procuratorate of Yichun City, Jiangxi Province (江西省宜春市人民檢察院). Pursuant to the relevant laws and regulations, the decision not to prosecute Ganfeng Lithium was made.

Shareholders of the Company and prospective investors are advised to exercise caution when dealing in the shares and other securities of the Company.

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

Jiangxi, PRC
July 10, 2026

As at the date of this announcement, the Board comprises Mr. LI Liangbin, Mr. WANG Xiaoshen, Mr. SHEN Haibo, Ms. HUANG Ting and Mr. LI Chenglin as executive directors of the Company; Ms. LUO Rong as non-executive director of the Company; Mr. WANG Jinben, Mr. WONG Ho Kwan, Mr. XU Jianzhang and Mr. LIU Chongliang as independent non-executive directors of the Company; and Ms. LIAO Cui as employee director of the Company.