H . K . E . C r . L . E . f H . K . L r f r f , , r r , r r r . r f r r . fr r . r , r r f f , .

赣锋锂业

GanfengLithium

Ganfeng Lithium Co., Ltd.

江西赣鋒鋰業股份有限公司

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

(Stock Code: 1772)

DATE OF BOARD MEETING

r f r r (**Board**) f GANFENG LI HI M CO., L D. (**Company**) r , f B r , r , O r 29, 2020 f r , r f, r , r r , r r r r r f C r f r r 30, 2020 / r r r , (f).

B r r f B r
GANFENG LITHIUM CO., LTD.
LI Liangbin
C r

J , P C
O r 16, 2020

A f , , B r r Mr. LI L , Mr. ANG M . DENG , r r f C ; Mr. J , M . ANG J , - , r r f C ; Mr. LI J , M . ONG , M . Mr. G , - , r r f C .