



Ganfeng Lithium Co., Ltd.

江西贛鋒鋰業股份有限公司

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(Stock Code: 1772)

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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 CO., LTD. (the “公司”) 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

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Chairman

Jiangxi, PRC
July 25, 2020

As at the date of this announcement, the Board comprises Mr. LI Liangbin, Mr. WANG Xiaoshen, Ms. DENG Zhaonan and Mr. GE Zhimin as executive directors of the Company; Mr. YU Jianguo and Ms. YANG Juanjuan as non-executive directors of the Company; and Mr. LIU Jun, Ms. WONG Sze Wing, Ms. XU Yixin and Mr. XU Guanhua as independent non-executive directors of the Company.

甘锋锂业股份有限公司关于部分股东质押股份的公告

The Company and all members of its board of directors warrant that the information contained in this announcement is true, accurate and complete and that there are no false representations or misleading statements contained in or material omissions from this announcement.

Ganfeng Lithium Co., Ltd. (hereinafter referred to as the “Company”) recently received notices from Mr. LI Liangbin and Mr. WANG Xiaoshen, the shareholders of the Company, in relation to their respective pledge of certain shares they held in the Company, the details of which are as follows:

一、本次质押的基本情况

姓名	是否为公司控股股东、实际控制人或者持股5%以上股东	本次质押股份数量(0'000 shares)	本次质押股份数量占其所持股份比例	本次质押股份数量占公司总股本比例	质押用途	是否补充质押	解除质押日期	解除质押程序	质权人	补充担保
LI Liangbin	Yes	2101	7.79%	1.63%	Locked shares held by the senior management	No	23 July 2020	The date on which procedures in respect of the release of the pledge will be effected	China Merchants Securities	Personal financial demand
WANG Xiaoshen	No	783	7.76%	0.61%	Locked shares held by the senior management	No	23 July 2020	The date on which procedures in respect of the release of the pledge will be effected	China Merchants Securities	Personal financial demand

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1. Certificate of registration for share pledge.
2. List of frozen shares provided by China Securities Depository and Clearing Corporation Limited

The announcement is hereby given.

The board of directors
Ganfeng Lithium Co., Ltd.
July 25, 2020