香港交易及結算所有限公司及香港聯合交易所有限公司對本公告的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示，概不對因本公告全部或任何部分內容而產生或因倚賴該等內容而引致的任何損失承擔任何責任。

贛锋锂业

GanfengLithium

Ganfeng Lithium Co., Ltd.

江西贛鋒鋰業股份有限公司

(於中華人民共和國註冊成立之股份有限公司)

(股份代號：1772)

海外監管公告

本公告乃根據香港聯合交易所有限公司證券上市規則第13.10B條刊發。

根據中華人民共和國的有關法例規定，江西贛鋒鋰業股份有限公司(「**本公司**」)在深圳證券交易所網站(http://www.szse.cn/)刊發了以下公告。茲載列如下，僅供參閱。

承董事會命
江西贛鋒鋰業股份有限公司
董事長
李良彬

中國 • 江西
二零一九年八月十四日

於本公告日期，本公司董事會成員包括本公司執行董事李良彬先生、王曉申先生、沈海博先生、鄧招男女士及許曉雄先生；本公司非執行董事黃代放先生；以及本公司獨立非執行董事郭華平先生、黃華生先生、劉駿先生及黃斯穎女士。

002460 2019-074

2019 2019 A

2019 H

1 H

A H H

H

2

1 2019 8 13 14:00

A

2019 8 13 9:30 11:30

13:00 15:00

2019 8 12 15:00 2019 8 13 15:00

2

3

4

5

6

1 2019

20

398,239,094 1,292,599,978

30.8092%

10

394,926,186 30.5529%

A 9 376,417,756

34.4574% H

1 18,508,430

1.4319%

A 10 3,312,908

0.2563 %

2 2019 A

A 19

379,730,664 A 34.7607%

A 9

376,417,756 A 34.4574%

A 10 3,312,908

A 0.3033 %

3 2019 H

H 1

18,507,046 H 9.2449%

4

2019 2019 A 2019

H

2019

1 **A**

A	379,562,514	99.9557%	168,150	0.0443%	0	0
H	17,508,430	94.5971%	1,000,000	5.4029%	0	0
	397,070,944	99.7067%	1,168,150	0.2933%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

2 **A**

A	379,562,514	99.9557%	168,150	0.0443%	0	0
H	17,508,430	94.5971%	1,000,000	5.4029%	0	0
	397,070,944	99.7067%	1,168,150	0.2933%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

3 A

1

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4,330,230 A

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A 3.7380% 0

A 0%

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4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

4

A	379,562,514	99.9557%	168,150	0.0443%	0	0
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	397,070,944	99.7067%	1,168,150	0.2933%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

5

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4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

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H	17,508,430	94.5971%	1,000,000	5.4029%	0	0
	397,070,944	99.7067%	1,168,150	0.2933%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

7

A	379,562,514	99.9557%	168,150	0.0443%	0	0
H	17,508,430	94.5971%	1,000,000	5.4029%	0	0
	397,070,944	99.7067%	1,168,150	0.2933%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

8

A	379,562,514	99.9557%	168,150	0.0443%	0	0
H	17,508,430	94.5971%	1,000,000	5.4029%	0	0
	397,070,944	99.7067%	1,168,150	0.2933%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

9

A	379,562,514	99.9557%	168,150	0.0443%	0	0
H	17,508,430	94.5971%	1,000,000	5.4029%	0	0
	397,070,944	99.7067%	1,168,150	0.2933%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

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H	17,508,430	94.5971%	1,000,000	5.4029%	0	0
	397,070,944	99.7067%	1,168,150	0.2933%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

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A	379,562,514	99.9557%	168,150	0.0443%	0	0
H	17,508,430	94.5971%	1,000,000	5.4029%	0	0
	397,070,944	99.7067%	1,168,150	0.2933%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

12

A	379,562,514	99.9557%	168,150	0.0443%	0	0
H	17,508,430	94.5971%	1,000,000	5.4029%	0	0
	397,070,944	99.7067%	1,168,150	0.2933%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

13

A	379,562,514	99.9557%	168,150	0.0443%	0	0
H	17,508,430	94.5971%	1,000,000	5.4029%	0	0
	397,070,944	99.7067%	1,168,150	0.2933%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

14

A	379,562,514	99.9557%	168,150	0.0443%	0	0
H	17,508,430	94.5971%	1,000,000	5.4029%	0	0
	397,070,944	99.7067%	1,168,150	0.2933%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

15 A

A	379,562,514	99.9557%	168,150	0.0443%	0	0
H	17,508,430	94.5971%	1,000,000	5.4029%	0	0
	397,070,944	99.7067%	1,168,150	0.2933%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

16

A	379,562,514	99.9557%	168,150	0.0443%	0	0
H	17,508,430	94.5971%	1,000,000	5.4029%	0	0
	397,070,944	99.7067%	1,168,150	0.2933%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

17

A	379,562,514	99.9557%	168,150	0.0443%	0	0
H	17,508,430	94.5971%	1,000,000	5.4029%	0	0
	397,070,944	99.7067%	1,168,150	0.2933%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

18

A	379,562,514	99.9557%	168,150	0.0443%	0	0
H	17,508,430	94.5971%	1,000,000	5.4029%	0	0
	397,070,944	99.7067%	1,168,150	0.2933%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

19

A	379,562,514	99.9557%	168,150	0.0443%	0	0
H	17,508,430	94.5971%	1,000,000	5.4029%	0	0
	397,070,944	99.7067%	1,168,150	0.2933%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

20

A	379,562,514	99.9557%	168,150	0.0443%	0	0
H	17,508,430	94.5971%	1,000,000	5.4029%	0	0
	397,070,944	99.7067%	1,168,150	0.2933%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

4

A	379,562,514	99.9557%	168,150	0.0443%	0	0
H	17,508,430	94.5971%	1,000,000	5.4029%	0	0
	397,070,944	99.7067%	1,168,150	0.2933%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

5 **A**

A	379,562,514	99.9557%	168,150	0.0443%	0	0
H	17,508,430	94.5971%	1,000,000	5.4029%	0	0
	397,070,944	99.7067%	1,168,150	0.2933%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

6 **A**

A	379,562,514	99.9557%	168,150	0.0443%	0	0
H	17,508,430	94.5971%	1,000,000	5.4029%	0	0
	397,070,944	99.7067%	1,168,150	0.2933%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

7 A

A	379,562,514	99.9557%	168,150	0.0443%	0	0
H	17,508,430	94.5971%	1,000,000	5.4029%	0	0
	397,070,944	99.7067%	1,168,150	0.2933%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

8 2019 -2021

A	379,621,264	99.9712%	109,400	0.0288%	0	0
H	17,508,430	94.5971%	1,000,000	5.4029%	0	0

	397,129,694	99.7214%	1,109,400	0.2786%	0	0

4,388,980 A

97.5680% 109,400

A 2.4320% 0

A 0%

9

A	379,621,264	99.9712%	109,400	0.0288%	0	0
H	17,508,430	94.5971%	1,000,000	5.4029%	0	0
	397,129,694	99.7214%	1,109,400	0.2786%	0	0

4,388,980 A

97.5680% 109,400

A 2.4320% 0

A 0%

10

A

A	379,562,514	99.9557%	168,150	0.0443%	0	0
H	17,508,430	94.5971%	1,000,000	5.4029%	0	0
	397,070,944	99.7067%	1,168,150	0.2933%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

11 **A**

A	4,330,230	96.2620%	168,150	3.7380%	0	0
H	17,508,430	94.5971%	1,000,000	5.4029%	0	0
	21,838,660	94.9226%	1,168,150	5.0774%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

12 **H**

1

A	5,842,058	64.4726%	3,219,250	35.5274%	0	0
H	12,122,194	65.4955%	6,386,236	34.5045%	0	0
	17,964,252	65.1593%	9,605,486	34.8407%	0	0

1,279,130 A

28.4353% 3,219,250

A 71.5647% 0

A 0%

2

A	5,842,058	64.4726%	3,219,250	35.5274%	0	0
H	12,122,194	65.4955%	6,386,236	34.5045%	0	0
	17,964,252	65.1593%	9,605,486	34.8407%	0	0

1,279,130 A

28.4353% 3,219,250

A 71.5647% 0

A 0%

3

A	5,842,058	64.4726%	3,219,250	35.5274%	0	0
H	12,122,194	65.4955%	6,386,236	34.5045%	0	0
	17,964,252	65.1593%	9,605,486	34.8407%	0	0

1,279,130 A

28.4353% 3,219,250

A 71.5647% 0

A 0%

4

A	5,842,058	64.4726%	3,219,250	35.5274%	0	0
H	12,122,194	65.4955%	6,386,236	34.5045%	0	0
	17,964,252	65.1593%	9,605,486	34.8407%	0	0

1,279,130 A

28.4353% 3,219,250

A 71.5647% 0

A 0%

5

A	5,842,058	64.4726%	3,219,250	35.5274%	0	0
H	12,122,194	65.4955%	6,386,236	34.5045%	0	0
	17,964,252	65.1593%	9,605,486	34.8407%	0	0

1,279,130 A

28.4353% 3,219,250

A 71.5647% 0

A 0%

6

A	5,974,836	65.9379%	3,086,472	34.0621%	0	0
H	12,122,194	65.4955%	6,386,236	34.5045%	0	0
	18,097,030	65.6409%	9,472,708	34.3591%	0	0

1,411,908 A

31.3870% 3,086,472

A 68.6130% 0

A 0%

7

A	5,842,058	64.4726%	3,219,250	35.5274%	0	0
H	12,122,194	65.4955%	6,386,236	34.5045%	0	0
	17,964,252	65.1593%	9,605,486	34.8407%	0	0

1,279,130 A

28.4353% 3,219,250

A 71.5647% 0

A 0%

8

A	5,850,258	64.5631%	3,211,050	35.4369%	0	0
H	12,122,194	65.4955%	6,386,236	34.5045%	0	0
	17,972,452	65.1891%	9,597,286	34.8109%	0	0

1,287,330 A

28.6176% 3,211,050

A 71.3824% 0

A 0%

9

A	5,842,058	64.4726%	3,219,250	35.5274%	0	0
H	12,122,194	65.4955%	6,386,236	34.5045%	0	0
	17,964,252	65.1593%	9,605,486	34.8407%	0	0

1,279,130 A

28.4353% 3,219,250

A 71.5647% 0

A 0%

13 H

A	376,511,414	99.1522%	3,219,250	0.8478%	0	0
H	12,122,194	65.4955%	6,386,236	34.5045%	0	0
	388,633,608	97.5880%	9,605,486	2.4120%	0	0

1,279,130 A

28.4353% 3,219,250

A 71.5647% 0

A 0%

14

A	378,072,916	99.5634%	1,657,748	0.4366%	0	0
H	12,374,508	66.8588%	6,133,922	33.1412%	0	0
	390,447,424	98.0435%	7,791,670	1.9565%	0	0

2,840,632 A

63.1479% 1,657,748

A 36.8521% 0

A 0%

2019 A

1 A

A	379,562,514	99.9557%	168,150	0.0443%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

2 A

A	379,562,514	99.9557%	168,150	0.0443%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

3 A

1

A	379,562,514	99.9557%	168,150	0.0443%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

2

A	379,562,514	99.9557%	168,150	0.0443%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

3

A	379,562,514	99.9557%	168,150	0.0443%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

4

A	379,562,514	99.9557%	168,150	0.0443%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

5

A	379,562,514	99.9557%	168,150	0.0443%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

6

A	379,562,514	99.9557%	168,150	0.0443%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

7

A	379,562,514	99.9557%	168,150	0.0443%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

8

A	379,562,514	99.9557%	168,150	0.0443%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

9

A	379,562,514	99.9557%	168,150	0.0443%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

10

A	379,562,514	99.9557%	168,150	0.0443%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

11

A	379,562,514	99.9557%	168,150	0.0443%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

12

A	379,562,514	99.9557%	168,150	0.0443%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

13

A	379,562,514	99.9557%	168,150	0.0443%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

14

A	379,562,514	99.9557%	168,150	0.0443%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

15 **A**

A	379,562,514	99.9557%	168,150	0.0443%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

16

A	379,562,514	99.9557%	168,150	0.0443%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

17

A	379,562,514	99.9557%	168,150	0.0443%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

18

A	379,562,514	99.9557%	168,150	0.0443%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

19

A	379,562,514	99.9557%	168,150	0.0443%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

20

A	379,562,514	99.9557%	168,150	0.0443%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

4

A 3.7380% 0

A 0%

5 **A**

A	379,562,514	99.9557%	168,150	0.0443%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

6 **A**

A	379,562,514	99.9557%	168,150	0.0443%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

7 A

A	379,562,514	99.9557%	168,150	0.0443%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

8 2019 -2021

A	379,621,264	99.9712%	109,400	0.0288%	0	0

4,388,980 A

97.5680% 109,400

A 2.4320% 0

A 0%

9

A	379,621,264	99.9712%	109,400	0.0288%	0	0

4,388,980 A

97.5680% 109,400

A 2.4320% 0

A 0%

10

A

A	379,562,514	99.9557%	168,150	0.0443%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

11 **A**

A	4,330,230	96.2620%	168,150	3.7380%	0	0

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

12 **H**

1

A	5,842,058	64.4726%	3,219,250	35.5274%	0	0

1,279,130 A

28.4353% 3,219,250

A 71.5647% 0

A 0%

2

A	5,842,058	64.4726%	3,219,250	35.5274%	0	0

1,279,130 A

28.4353% 3,219,250

A 71.5647% 0

A 0%

3

A	5,842,058	64.4726%	3,219,250	35.5274%	0	0

1,279,130 A

28.4353% 3,219,250

A 71.5647% 0

A 0%

4

A	5,842,058	64.4726%	3,219,250	35.5274%	0	0

1,279,130 A

28.4353% 3,219,250

A 71.5647% 0

A 0%

5

1,279,130 A

28.4353% 3,219,250

A 71.5647% 0

A 0%

6

A	5,974,836	65.9379%	3,086,472	34.0621%	0	0

1,411,908 A

31.3870% 3,086,472

A 68.6130% 0

A 0%

7

A	5,842,058	64.4726%	3,219,250	35.5274%	0	0

1,279,130 A

28.4353% 3,219,250

A 71.5647% 0

A 0%

8

A	5,850,258	64.5631%	3,211,050	35.4369%	0	0

1,287,330 A

28.6176% 3,211,050

A 71.3824% 0

A 0%

9

A	5,842,058	64.4726%	3,219,250	35.5274%	0	0

1,279,130 A

28.4353% 3,219,250

A 71.5647% 0

A 0%

13 H

A	376,511,414	99.1522%	3,219,250	0.8478%	0	0

1,279,130 A

28.4353% 3,219,250

A 71.5647% 0

A 0%

14

A	378,072,916	99.5634%	1,657,748	0.4366%	0	0

2,840,632 A

63.1479% 1,657,748

A 36.8521% 0

A 0%

2019 H

1 A

1

H	17,485,630	94.4809%	1,021,416	5.5191%	0	0

2

H	17,485,630	94.4809%	1,021,416	5.5191%	0	0

3

H	17,485,630	94.4809%	1,021,416	5.5191%	0	0

4

H	17,485,630	94.4809%	1,021,416	5.5191%	0	0

5

H	17,485,630	94.4809%	1,021,416	5.5191%	0	0

6

H	17,485,630	94.4809%	1,021,416	5.5191%	0	0

7

H	17,485,630	94.4809%	1,021,416	5.5191%	0	0

8

H	17,485,630	94.4809%	1,021,416	5.5191%	0	0

9

H	17,485,630	94.4809%	1,021,416	5.5191%	0	0

10

H	17,485,630	94.4809%	1,021,416	5.5191%	0	0

11

H	17,485,630	94.4809%	1,021,416	5.5191%	0	0

12

H	17,485,630	94.4809%	1,021,416	5.5191%	0	0

13

H	17,485,630	94.4809%	1,021,416	5.5191%	0	0

14

H	17,485,630	94.4809%	1,021,416	5.5191%	0	0

15 A

H	17,485,630	94.4809%	1,021,416	5.5191%	0	0

16

H	17,485,630	94.4809%	1,021,416	5.5191%	0	0

17

H	17,485,630	94.4809%	1,021,416	5.5191%	0	0

18

H	17,485,630	94.4809%	1,021,416	5.5191%	0	0

19

H	17,485,630	94.4809%	1,021,416	5.5191%	0	0

20

H	17,485,630	94.4809%	1,021,416	5.5191%	0	0

2 **A**

H	17,485,630	94.4809%	1,021,416	5.5191%	0	0

3 H

1

H	12,099,394	65.3772%	6,407,652	34.6228%	0	0

2

H	12,099,394	65.3772%	6,407,652	34.6228%	0	0

3

H	12,099,394	65.3772%	6,407,652	34.6228%	0	0

4

H	12,099,394	65.3772%	6,407,652	34.6228%	0	0

5

H	12,099,394	65.3772%	6,407,652	34.6228%	0	0

6

H	12,099,394	65.3772%	6,407,652	34.6228%	0	0

7

H	12,099,394	65.3772%	6,407,652	34.6228%	0	0

8

H	12,099,394	65.3772%	6,407,652	34.6228%	0	0

9

H	12,099,394	65.3772%	6,407,652	34.6228%	0	0

4 H

H	12,099,394	65.3772%	6,407,652	34.6228%	0	0

1 2019

2019 A 2019 H

2

2018 2019 A 2019

H

2019 8 14