Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Ganfeng Lithium Co., Ltd.
江西贛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)

ED B -E ECT F E EC T E D ECT

The board of directors (the "**B** ") of Ganfeng Lithium Co.,Ltd. (the "**C** ") announces that, the Board has agreed to nominate Mr. SHEN Haibo (" E ") as a candidate for executive director of the Company. The term of office of Mr. SHEN will be effective from the date of his election at the general meeting and the same as that of the fifth session of the Board of the Company (except for re-election). Except for the independent non-executive directors of the Company, the Company does not pay directors' emoluments to the directors of the Company. The appointment of Mr. SHEN as an executive director of the Company is subject to consideration and approval at the general meeting of the Company.

The biographical details of Mr. SHEN is set out as follows:

Mr. SHEN Haibo, aged 52, was appointed as our director and executive director on 6 December 2007 and 29 December 2017, respectively. From 25 March 2020, he retired as a director and an executive director due to the expiration of his term. He has been the vice president of our Company since 27 December 2010. On 24 March 2020, he was re-appointed as the vice president of the Company. Mr. SHEN joined our Company in June 2005 as a marketing controller. He is primarily responsible for overseeing the sales and promotion of our products in the PRC. Mr. SHEN has over 20 years of experience in sales and marketing of lithium products. He worked at the Beijing office of China National Nonferrous Metals Import and Export Xinjiang Company (中國有色金屬進出口新疆公司) as a lithium product manager from September 1996 to September 2002. Mr. SHEN was also a manager of Tianjin Development Zone Yuhai Trading Co., Ltd. (天津開發區禦海商貿有限公司) from October 2002 to December 2004. Mr. SHEN obtained his bachelor's degree in industrial engineering management from North China University of Technology in July 1991.

Upon approval of the appointment of Mr. SHEN by shareholders, the Company will enter into a director's service contract with Mr. SHEN.

As at the date of this announcement, Mr. SHEN has an interest in 11,083,568 A shares under Part XV of the Securities and Futures Ordinance, and save as disclosed above, Mr. SHEN does not have any interest in the shares of the Company or its associated companies within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, Mr. SHEN does not hold any other positions in the Company or any of its subsidiaries, or any directorship in other listed public companies in the last three years; he has no connected relationship with any directors, senior management or substantial shareholders of the Company. There is no information relating to him that is required to be disclosed pursuant to rule 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Save as disclosed above, there is no other matter relating to Mr. SHEN's appointment that needs to be brought to the attention of the shareholders.

T t
G t C ., t .

Jiangxi, the PRC
October 9, 2020

As at the date of this announcement, the Board comprises Mr. LI Liangbin, Mr. WANG Xiaoshen and Ms. DENG Zhaonan 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 Guanghua as independent non-executive directors of the Company.