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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)

ANNOUNCEMENT REGARDING THE LISTING DATE OF THE A-SHARE CONVERTIBLE BONDS

Reference is made to the relevant disclosure of Ganfeng Lithium Co., Ltd. (the "**Company**") in relation to the announcement on the public issuance of the A-share Convertible Bonds (the "**Convertible Bonds**").

With the approval by the Shenzhen Stock Exchange Self-regulation Decision Shenzhen Shang No. [2020] 810, the Convertible Bonds will be listed on the Shenzhen Stock Exchange from 8 September 2020.

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

Jiangxi, PRC
September 6, 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 Guanghua as independent non-executive directors of the Company.