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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Ganfeng Lithium Co., Ltd. (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board of directors announces that the Board has proposed to make the following amendments to the Articles of Association of the Company:

AMENDMENTS TO THE ARTICLES OF ASSOCIATION COMPARISON TABLE

No.	Original version	Revised version
1	**Article 1** To safeguard the legitimate rights and interests of Ganfeng Lithium Co., Ltd. (hereinafter referred to as the "Company" or "this Company"), its shareholders and creditors, and to regulate the organization and activities of the Company, these Articles of Association are hereby formulated, in accordance with the Company Law of the People's Republic of China (hereinafter referred to as the "Company Law"), the Securities Law of the People's Republic of China (hereinafter referred to as the "Securities Law"), the Special Regulations of the State Council on Overseas Offering and Listing of Company Limited by Shares (hereinafter referred to as the "Special Regulations"), the Articles of Association of Companies Seeking a Listing Outside the PRC Prerequisite Clauses (hereinafter referred to as the "Prerequisite Clauses"), the Letter of Opinion on Amendment to Articles of Association of Companies Listing in Hong Kong (hereinafter referred to as the "Letter of Opinion on Amendment"), the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "HK Listing Rules" or "HK Listing Rules"), the Reply of the State Council on the Adjustment of the Notice Period of the General Meeting and Other Matters Applicable to Overseas Listed Companies (hereinafter referred to as the "Reply") and the provisions of other relevant laws and regulations.	**Article 1** To safeguard the legitimate rights and interests of **Ganfeng Lithium Group Co., Ltd.** (hereinafter referred to as the "Company" or "this Company"), its shareholders and creditors, and to regulate the organization and activities of the Company, these Articles of Association are hereby formulated, in accordance with the Company Law of the People's Republic of China (hereinafter referred to as the "Company Law"), the Securities Law of the People's Republic of China (hereinafter referred to as the "Securities Law"), the Special Regulations of the State Council on Overseas Offering and Listing of Company Limited by Shares (hereinafter referred to as the "Special Regulations"), the Articles of Association of Companies Seeking a Listing Outside the PRC Prerequisite Clauses (hereinafter referred to as the "Prerequisite Clauses"), the Letter of Opinion on Amendment to Articles of Association of Companies Listing in Hong Kong (hereinafter referred to as the "Letter of Opinion on Amendment"), the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "HK Listing Rules" or "HK Listing Rules"), the Reply of the State Council on the Adjustment of the Notice Period of the General Meeting and Other Matters Applicable to Overseas Listed Companies (hereinafter referred to as the "Reply") and the provisions of other relevant laws and regulations.

No.	Original version	Revised version
2	**Article 3** …… Registered name of the Company: Ganfeng Lithium Co., Ltd. Full name in English: GANFENG LITHIUM CO., LTD.	**Article 3** …… Registered name of the Company: **Ganfeng Lithium Group Co., Ltd.** Full name in English: **GANFENG LITHIUM GROUP CO., LTD.**
3	**Article 5** The legal representative of the Company is the chairman of the Company.	**Article 5** The legal representative of the Company is the **president** of the Company.
4	**Article 11** …… The Company's business scope: Production of lithium hydroxide (31kt/a) (valid until March 16, 2021); butyllithium (1,000t/a) (valid until December 25, 2021); sales of lithium hydride, lithium oxide, lithium boron alloy, lithium silicon alloy, lithium aluminum alloy, sulfuric acid, hydrochloric acid, butyllithium, chlorobutane, n-hexane, cyclohexane, metallic lithium, lithium hydroxide, lithium fluoride (valid until June 3, 2022); sales of non-ferrous metals, batteries, battery materials, instrumentation spare parts, machinery and equipment, production, processing and sales of chemical products, chemical materials and chemicals (excluding hazardous chemicals and precursor chemicals); research and experimental development, technology promotion services, new energy research and development; import and export of goods and technologies (operation subject to licenses); capital investment services and investment consulting services. (operational activities in connection with the items subject to approval according to the law may only be carried out after approved by the competent authorities). ……	**Article 11** …… The Company's business scope: **operation of hazardous chemicals; import and export of goods; manufacturing of basic chemical raw materials (excluding licensed chemicals such as hazardous chemicals); sales of chemical products (excluding licensed chemical products); smelting of common non-ferrous metals; manufacturing of non-ferrous metals alloy; sales of non-ferrous metals alloy; manufacturing of batteries; research and development of resource recycling technology; promotion service of new material technology; engineering and technology research and experimental development; engagement in investment activities with its own funds.** ……

Note: In revising the Articles of Association of the Company, if the numbering of the articles in the Articles of Association is changed due to the addition or deletion of certain articles, the numbering of the articles in the Articles of Association as so amended shall be changed accordingly, including cross-references.

Save as the aforesaid proposed amendments, the other provisions of the Articles of Association remain unchanged.

The proposed amendments to the Articles of Association are subject to the approval of the shareholders by way of a special resolution at the forthcoming extraordinary general meeting; and will come into effect after obtaining all necessary approvals, authorizations or registration (if applicable) from or filing with the relevant government or regulatory authorities. The details in relation to the proposed amendments to the Articles of Association and the extraordinary general meeting will be set out in the circular which will be despatched to the shareholders of the Company as soon as practicable.

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

Jiangxi, PRC
August 14, 2020

As at the date of this announcement, the Board of the Company 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.