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**Ganfeng Lithium Co., Ltd.**  
**江西赣锋锂业股份有限公司**

*(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.*