

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)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to the disclosure requirements under Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

According to the relevant regulations of the People's Republic of China, GANFENG LITHIUM CO., LTD. (the "**Company**") had published the following announcement. The following is a translation of the official announcement solely for the purpose of providing information.

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

Jiangxi, PRC
May 21, 2019

As at the date of this announcement, the Board comprises Mr. LI Liangbin, Mr. WANG Xiaoshen, Mr. SHEN Haibo, Ms. DENG Zhaonan and Mr. XU Xiaoxiong as executive directors of the Company; Mr. HUANG Daifang as non-executive director of the Company; and Mr. GUO Huaping, Mr. HUANG Huasheng, Mr. LIU Jun and Ms. WONG Sze Wing as independent non-executive directors of the Company.

Ganfeng Lithium Co., Ltd. ANNOUNCEMENT IN RELATION TO PLEDGE OF CERTAIN SHARES BY THE SHAREHOLDERS

The Company and all members of its board of directors warrant that the information contained in this announcement is true, accurate and complete and that there are no false representations or misleading statements contained in or material omissions from this announcement.

Ganfeng Lithium Co., Ltd. (hereinafter referred to as the “Company”) recently received notices from Mr. LI Liangbin and Mr. WANG Xiaoshen, the shareholders of the Company, in relation to their respective pledge of certain shares they held in the Company, the details of which are as follows:

I. BASIC INFORMATION ABOUT THE PLEDGE OF SHARES BY THE SHAREHOLDERS

Name of shareholder	Whether he is the largest shareholder and persons acting in concert	Number of shares pledged (0'000 shares)	Commencement date of the pledge	Release date of the pledge	Pledgee	Proportion of shares pledged to his shareholding in the Company	Purpose
LI Liangbin	Yes	1,400	May 17, 2019	The date on which procedures in respect of the release of the pledge will be effected	Bank of Jiujiang Co., Ltd.	5.19%	Personal Financing
WANG Xiaoshen	No	1,250	May 16, 2019	May 15, 2020	CSC Financial Co., Ltd.	12.39%	Personal Financing

II. INFORMATION ABOUT TOTAL SHARES PLEDGED BY THE SHAREHOLDER

As at the date of disclosure of this announcement, Mr. LI Liangbin holds an aggregate of 269,770,452 shares of the Company, representing 20.51% of the total share capital of the Company. Mr. LI Liangbin has accumulatively pledged 109,460,000 shares of the Company held by him, representing 40.58% of the total number of shares of the Company held by him and 8.32% of the total number of shares of the Company.

As at the date of disclosure of this announcement, Mr. WANG Xiaoshen holds an aggregate of 100,898,904 shares of the Company, representing 7.67% of the total share capital of the Company. Mr. LI Liangbin has accumulatively pledged 50,677,500 shares of the Company held by him, representing 50.23% of the total number of shares of the Company held by him and 3.85% of the total number of shares of the Company.

III. DOCUMENTS AVAILABLE FOR INSPECTION

1. Certificate of registration for share pledge.
2. List of frozen shares provided by China Securities Depository and Clearing Corporation Limited

The announcement is hereby given

The board of directors
Ganfeng Lithium Co., Ltd.
May 21, 2019