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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)**

**INSIDE INFORMATION**  
**ANNOUNCEMENT ON PROPOSED REDUCTION OF**  
**SHAREHOLDING IN THE A SHARES OF THE COMPANY BY**  
**SHAREHOLDER**

This announcement is made by Ganfeng Lithium Co., Ltd. (the “**Company**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance.

Recently, the Company received a notice letter from Mr. Shen Haibo, a shareholder of the Company, pursuant to which, Mr. Shen Haibo plans to reduce his shareholding in the A shares of the Company by way of centralized bidding, block trading or other legal approaches within 6 months after 15 trading days from the date of this announcement (the “**Proposed Reduction**”). The shares proposed to be reduced by Mr. Shen Haibo are the A shares subscribed by him prior to the Company’s initial public offering of A shares. So far, Mr. Shen Haibo held 14,273,568 shares of the Company, accounting for 1.09% of the total share capital of the Company.

Major contents of the Proposed Reduction are as follows: Mr. Shen Haibo plans to reduce his shareholding in the Company by not more than 3,000,000 A shares (i.e., not more than 0.23% of the current share capital of the Company) within 6 months after 15 trading days from the date of this announcement. Such Proposed Reduction will be conducted by way of centralized bidding, block trading or other legal approaches. The reduction price will be determined based on the market price at the time when such reduction takes place.

The conduction of the Proposed Reduction is subject to uncertainties, and the aforesaid shareholder will make decisions on whether to proceed with the Proposed Reduction in light of the market conditions, the share price of the Company and other factors.

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

Jiangxi, PRC  
June 17, 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.*