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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)

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
June 18, 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 THE RELEASE OF
THE 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 notice from Mr. WANG Xiaoshen, the shareholder of the Company, in relation to his respective release of pledge of certain share he held in the Company, the details of which are as follows:

I. BASIC INFORMATION ABOUT THE RELEASE OF PLEDGE

1. Basic information about the release of pledge of shares by the shareholder

| Name of shareholder | Whether he is the largest shareholder and persons acting in concert | Number of shares released from pledge (0'000 shares) | Commencement date of the pledge | Release date of the pledge | Pledgee | Proportion of shares released from pledge to his shareholding in the Company |
|---------------------|---|---|---------------------------------|----------------------------|----------------------------|--|
| WANG Xiaoshen | No | 105 | May 11, 2017 | April 14, 2019 | Bank of Jiujiang Co., Ltd. | 1.04% |

2. Accumulative number of shares pledged by the shareholders

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. WANG Xiaoshen has accumulatively pledged 36,130,000 shares of the Company held by him, representing 35.81% of the total number of shares of the Company held by him and 2.75% of the total number of shares of the Company.

II. 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.
June 18, 2019