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赣锋锂业
GanfengLithium
Ganfeng Lithium Group Co., Ltd.
江西赣锋锂业集团股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1772)

PAYMENT OF THE FINAL DIVIDENDS

Reference is made to the circular (the “**AGM Circular**”) of Ganfeng Lithium Group Co., Ltd. (the “**Company**”) dated May 19, 2023 in relation to, among others, the distribution of the 2022 final dividend and the announcement of the Company dated June 29, 2023 in relation to the poll results (the “**Poll Results Announcement**”) of the 2022 annual general meeting of the Company (the “**AGM**”). The shareholders of the Company (the “**Shareholders**”) approved the profit distribution proposal for the year of 2022 at the AGM.

The Company will pay a final dividend of RMB10.00 for every ten shares of the company (tax inclusive) (equivalent to HKD10.88194 for every ten shares of the company (tax inclusive)) for the year ended December 31, 2022 (the “**2022 Final Dividends**”). For H shares of the Company (“**H Shares**”), as disclosed in the Poll Results Announcement, the 2022 Final Dividends will be paid to holders of H shares whose names appear on the register of members of the Company on Monday, July 10, 2023.

PAYMENT OF THE 2022 FINAL DIVIDENDS

The board of directors of the Company (the “**Board**”) wishes to inform the Shareholders of the details of the payment of the 2022 Final Dividends as follows:

Holders of H Shares (excluding mainland investors who invest in the H Shares via the Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect)

Dividends payable to the holders of H Shares (excluding mainland investors who invest in the H Shares via the Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect) shall be paid in Hong Kong dollars. The amount to be actually paid in Hong Kong dollars shall be calculated based on the average benchmark exchange rate between RMB and HKD (i.e. RMB1 = HKD1.088194) as released by the People’s Bank of China one week prior to the date of the AGM, being cash dividends of HKD10.88194 for every 10 H Shares (tax inclusive).

The Company has appointed CCB (Asia) Trustee Company Limited as the receiving agent in Hong Kong (the “**Receiving Agent**”) and will pay to the Receiving Agent the 2022 Final Dividends declared for payment to holders of H Shares (excluding mainland investors who invest in the H Shares via the Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect). The Receiving Agent will pay the 2022 Final Dividends on August 14, 2023. Relevant cheques will be dispatched to holders of H Shares (excluding mainland investors who invest in the H Shares via the Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect) entitled to receive such dividends by ordinary post at their own risk of postal errors on August 14, 2023.

Mainland investors investing in the H Shares via the Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect

Dividends payable to mainland investors who invest in the H Shares via the Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect will be paid in Renminbi on August 14, 2023 by China Securities Depository and Clearing Corporation Limited as entrusted by the Company for distribution.

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

Jiangxi, PRC
July 5, 2023

As at the date of this announcement, the Board comprises Mr. LI Liangbin, Mr. WANG Xiaoshen, Ms. DENG Zhaonan and Mr. SHEN Haibo as executive directors of the Company; Mr. YU Jianguo and Ms. YANG Juan as non-executive directors of the Company; and Mr. WANG Jinben, Ms. WONG Sze Wing, Ms. XU Yixin and Mr. XU Guanghua as independent non-executive directors of the Company.