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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)

**SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2022**

Reference is made to the annual report of Ganfeng Lithium Group Co., Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended December 31, 2022 (the “**2022 Annual Report**”). Unless otherwise defined, the capitalized terms used herein shall have the same meanings as those set out in the 2022 Annual Report.

ADOPTION OF THE RSU SCHEME

Reference is made to the section headed “Other significant events during the Reporting Period – Adoption of the RSU Scheme” in the section headed “Management Discussion and Analysis” in the 2022 Annual Report. The Board would like to provide additional information in relation to the summary of the RSU Scheme pursuant to 17.09 of the Hong Kong Listing Rules in relation to the adoption of the RSU Scheme as approved by the Shareholders at the 2021 annual general meeting of the Company held on June 15, 2022 as follows:

1. Eligible person who may participate in the RSU Scheme include any individual, being an employee or contractual staff of any members of the Group, director (excluding independent non-executive director), supervisor, senior management, key operating team member of any member of the Group who the Board or its delegatee considers, in their sole discretion, to have significantly contributed or will significantly contribute to the development of the Group.
2. The vesting period of restricted share unit to be granted under the RSU Scheme shall be determined by the Board or the delegatee and set out in the relevant award letter.

3. The amount, if any, payable on application or acceptance of the restricted share unit and the period within which payments must or may be made shall be determined by the Board or the delegatee and set out in the relevant award letter.
4. The exercise price of the restricted share unit, if any, shall be determined by the Board or the delegatee as they may consider necessary and in compliance with the RSU Scheme.

The above additional information does not affect other information contained in the 2022 Annual Report and, save as disclosed in this announcement, the contents of the 2022 Annual Report remains unchanged.

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.