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**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)**

**COMPLETION OF CONNECTED TRANSACTION  
IN RELATION TO ACQUISITION OF  
70% EQUITY INTEREST IN MENGJIN MINING**

Reference is made to the announcement of Ganfeng Lithium Group Co., Ltd. (the "**Company**") dated July 27, 2023, in relation to acquisition of 70% equity interest in Mengjin Mining (the "**Announcement**"). Unless otherwise defined herein, capitalized terms used herein shall have the same meaning as those defined in the Announcement.

The Board is pleased to announce that the transaction contemplated under the Equity Transfer Agreement has been completed. As of the date of this announcement, the Company holds 70% equity interest in Mengjin Mining which would be accounted for as a subsidiary of the Company and its financial results would be consolidated into the financial results of the Group.

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

Jiangxi, PRC  
August 7, 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.*