

香港交易及結算所有限公司及香港聯合交易所有限公司對本公告的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示，概不對因本公告全部或任何部分內容而產生或因倚賴該等內容而引致的任何損失承擔任何責任。



海外監管公告

本公告乃根據香港聯合交易所有限公司證券上市規則第13.10B條刊發。

根據中華人民共和國的有關法例規定，江西贛鋒鋰業股份有限公司(「本公司」)在深圳證券交易所網站(<http://www.szse.cn/>)刊發了以下公告。茲載列如下，僅供參閱。

承董事會命
江西贛鋒鋰業股份有限公司
董事長
李良彬

中國·江西
二零二零年二月八日

於本公告日期，本公司董事會成員包括本公司執行董事李良彬先生、王曉申先生、沈海博先生、鄧招男女士及許曉雄先生；本公司非執行董事黃代放先生；以及本公司獨立非執行董事黃華生先生、劉駿先生及黃斯穎女士。

GANFENG LITHIUM CO.,LTD.



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$$P_1 = P_0 / (1+n)$$

$$P_1 = \frac{P_0 + A \times k}{1 + k}$$

$$P_1 = \frac{P_0 + A \times k}{1 + n + k}$$

$$P_1 = P_0 + D$$

$$P_1 = \frac{P_0 + D + A \times k}{1 + n + k}$$

$$\frac{A}{P_0} = \frac{D}{P_1} \times \frac{1 + n + k}{k}$$

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$$Q=V/P$$

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1	Minera Exar	107,200.00	107,200.00
2		76,585.00	47,300.00
3		56,300.00	56,300.00
		240,085.00	210,800.00

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2016 2017 2018
[2017] ZA12274
[2018] ZA11151 [2019] ZA10824

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	2018	12	31	2017	12	31	2016	12	31
		3,602,340,290.70		2,237,200,264.76			197,750,145.03		
		192,782,045.08			0.00			0.00	
			0.00	191,150,695.59			1,303,696.30		
		1,405,599,679.20		945,436,108.08			576,894,644.80		
		309,713,264.41		190,110,044.53			82,004,809.91		

	0.00	592,051,059.49	375,773,006.97
	442,917,204.04	0.00	0.00
	1,735,529,953.94	795,037,647.66	419,496,616.21
	166,133.13	193,805.49	221,477.85
	1,497,740,046.11	795,260,645.01	646,170,220.79
	1,097,593,245.01	778,345,805.40	501,066,208.54
	312,723,128.72	298,322,022.79	250,728,761.02
	24,911,541.74	798,325.68	2,000,000.00
	18,302,165.07	18,302,165.07	17,580,321.04
	24,250,271.15	27,903,251.64	67,879.78
	27,046,587.26	9,979,976.61	22,348,340.08

	166,133.13	193,805.49	221,477.85
	767,848,423.49	453,008,865.24	459,179,503.68
	419,732,947.44	255,410,115.21	103,569,095.33
	92,736,883.15	77,426,584.37	68,368,118.30
	0.00	0.00	

	2,480,325,872.53	1,761,288,545.41	567,070,316.91
	7,245,480,483.50	3,509,972,299.79	2,287,683,999.13
	12,362,407,160.97	6,871,182,074.24	3,367,240,537.60

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	2018	2017	2016
	5,003,882,888.26	4,383,446,140.42	2,844,120,347.65
	5,003,882,888.26	4,383,446,140.42	2,844,120,347.65
	3,745,466,404.18	2,969,214,983.37	2,290,374,326.72
	3,197,281,384.89	2,609,419,791.69	1,860,902,537.61
	30,582,676.65	48,581,384.11	20,991,840.62
	82,351,806.73	53,207,041.69	50,870,263.17
	283,290,153.60	136,978,877.20	78,413,982.70
	62,527,264.51	37,962,113.57	23,459,095.02
	81,987,851.20	53,535,770.69	17,324,129.91
	4,703,657.16	29,530,004.42	238,412,477.69
	2,741,609.44	0.00	0.00
	174,840,160.90	257,476,152.44	22,317,249.52
	-219,538,668.40	21,041,054.96	-118,920.08
	-774,078.33	53,648.57	0.00
	157,562,689.13	61,885,240.21	0.00
	1,370,506,587.38	1,754,687,253.23	575,944,350.37
	20,877,640.40	91,399.94	15,967,770.39
	4,858,341.98	16,339,037.95	57,489,809.36
	1,386,525,885.80	1,738,439,615.22	534,422,311.40
	162,642,784.08	269,859,649.55	69,003,609.71
	1,223,883,101.72	1,468,579,965.67	465,418,701.69
	596,217.37	-498,163.63	1,053,605.52
	1,223,286,884.35	1,469,078,129.30	464,365,096.17
	31,953,071.36	110,029,489.64	209,667,354.64

	1,255,836,173.08	1,578,609,455.31	675,086,056.33
	-4,086,276.45	-2,880,693.69	1,053,605.52
	1,259,922,449.53	1,581,490,149.00	674,032,450.81

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	2018	2017	2016
	3,704,357,978.62	3,449,021,847.08	2,117,760,669.44
	3,704,357,978.62	3,449,021,847.08	2,117,760,669.44
	2,697,951,817.31	2,234,221,336.33	1,675,046,588.46
	2,404,670,705.30	2,055,327,553.77	1,351,137,806.62
	20,019,240.68	40,138,481.93	15,529,450.94
	40,761,388.45	25,534,056.08	20,175,098.81
	144,333,875.81	73,476,679.27	31,819,684.57
	14,715,967.54	12,608,218.62	11,730,778.52
	72,523,130.33	32,946,235.55	32,939,407.26
	176,571.05	-5,809,888.89	211,714,361.74
	750,938.15	0.00	0.00
	114,564,494.62	51,837,361.72	0.00
	105,009,628.67	325,303,958.56	122,989,521.29
	52,369,893.49	-322,068.73	-118,920.08
	-484,200.19	53,648.57	0.00
	1,277,865,977.90	1,591,673,410.87	565,584,682.19
	1,972,161.97	1,600.00	8,826,817.87
	774,727.43	5,945,489.54	3,671,481.69
	1,279,063,412.44	1,585,729,521.33	570,740,018.37
	174,837,016.01	177,830,947.55	64,533,753.10
	1,104,226,396.43	1,407,898,573.78	506,206,265.27
	1,104,226,396.43	1,263,674,750.77	682,507,935.53

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	2018	2017	2016
	3,963,496,140.83	3,462,424,378.78	3,147,667,034.10
	22,226,927.84	336,501.37	5,840,895.26
	196,041,282.25	58,614,964.95	16,565,513.52
	4,181,764,350.92	3,521,375,845.10	3,170,073,442.88
	2,679,776,533.23	2,337,506,593.43	2,141,044,605.68
	240,426,349.57	192,112,380.29	155,345,793.20
	435,541,758.36	399,534,303.89	

	1,680,244,854.32	2,448,042,870.45	360,343,360.89
	348,289,547.93	117,109,561.81	77,549,265.11
	436,843,822.83	85,895,095.34	1.00
	2,465,378,225.08	2,651,047,527.60	437,892,627.00
	2,720,671,542.54	2,336,662,551.50	230,917,780.53
	7,397,130.81	-4,167,259.47	1,183,449.85
	1,053,262,683.92	1,996,169,022.78	6,311,870.58
	2,165,351,864.76	169,182,841.98	162,870,971.40
	3,218,614,548.68	2,165,351,864.76	169,182,841.98

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	2018	2017	2016
	3,424,593,043.21	3,154,989,845.25	2,401,139,228.53
	1,441,303.27	0.00	507,098.81
	123,620,837.77	50,003,412.42	29,506,932.59
	3,549,655,184.25	3,204,993,257.67	2,431,153,259.93
	2,436,188,232.55	2,073,133,659.74	1,589,647,733.53
	96,858,128.61	79,139,938.78	60,701,791.06
	341,494,360.65	328,602,852.54	103,684,635.88
	50,773,454.79	49,214,240.14	150,164,500.53
	2,925,314,176.60	2,530,090,691.20	1,904,198,661.00
	624,341,007.65	674,902,566.47	526,954,598.93
	1,059,639,554.64	2,900,000.00	65,004.08
	97,380,131.06	140,093,772.66	100,098,797.60
	2,812,848.67	15,526,646.84	2,416,690.99
	259,536,171.63	12,000,000.00	0.00
	1,419,368,706.00	170,520,419.50	102,580,492.67
	515,366,868.39	111,123,856.89	127,697,178.71

	2,887,155,603.06	887,667,612.00	295,807,382.41
	300,000,000.00	390,887,322.20	509,817,833.37
	3,702,522,471.45	1,389,678,791.09	933,322,394.49
	-2,283,153,765.45	-1,219,158,371.59	-830,741,901.82
	2,946,581,015.62	588,127,715.00	0.00
	2,005,318,752.00	2,801,611,239.10	618,310,407.53
	91,802,295.89	0.00	124,376,500.49
	0.00	918,000,000.00	0.00
	5,043,702,063.51	4,307,738,954.10	742,686,908.02
	1,234,954,602.00	2,201,016,870.45	350,343,360.89
	337,059,601.31	109,869,034.47	76,164,382.34
	405,590,697.83	53,795,095.34	1.00
	1,977,604,901.14	2,364,681,000.26	426,507,744.23
	3,066,097,162.37	1,943,057,953.84	316,179,163.79
	-8,974,384.24	-1,489,878.03	-1,951,314.86
	1,398,310,020.33	1,397,312,270.69	10,440,546.04
	1,468,378,314.49	71,066,043.80	60,625,497.76
	2,866,688,334.82	1,468,378,314.49	71,066,043.80

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2017 2016

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1		71%
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3		70%
4	Ganfeng Lithium Netherlands Co. BV	

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5	Litio Minera Argentina S.A.	

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	2018 12 31	2017 12 31	2016 12 31
	2.07	1.62	1.24
	1.57	1.30	0.79
	41.00%	49.45%	34.61%
	41.39%	48.92%	32.06%
	6.03	5.44	3.31
	2018	2017	2016
/	6.63	9.22	7.07
/	2.27	3.60	4.39
/	0.47	0.74	0.90
/	0.52	0.68	0.87
/	0.80	2.69	0.01

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	2018	26.93%	1.07	1.07

	2017	46.37%	1.98	1.98
	2016	21.67%	0.62	0.62
	2018	27.65%	1.10	1.10
	2017	37.69%	1.61	1.61
	2016	22.13%	0.63	0.63

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	2018	12	31	2017	12	31	2016	12	31
	360,234.03	26.64%		223,720.03	27.97%		19,775.01	5.19%	
	19,278.20	1.43%		-	-		-	-	
	-	-		19,115.07	2.39%		130.37	0.03%	
	140,559.97	10.40%		94,543.61	11.82%		57,689.46	15.15%	
	30,971.33	2.29%		19,011.00	2.38%		8,200.48	2.15%	
	34,827.85	2.58%		2,176.64	0.27%		2,141.64	0.56%	
	190,471.26	14.09%		91,483.45	11.44%		53,435.39	14.03%	
	15,134.16	1.12%		6,718.34	0.84%		6,084.81	1.60%	
	791,476.80	58.54%		456,768.14	57.10%		147,457.16	38.72%	
	-	-		59,205.11	7.40%		37,577.30	9.87%	
	44,291.72	3.28%		-	-		-	-	
	173,553.00	12.84%		79,503.76	9.94%		41,949.66	11.01%	
	16.61	0.00%		19.38	0.00%		22.15	0.01%	
	149,774.00	11.08%		79,526.06	9.94%		64,617.02	16.97%	
	109,759.32	8.12%		77,834.58	9.73%		50,106.62	13.16%	
	31,272.31	2.31%		29,832.20	3.73%		25,072.88	6.58%	

	2,491.15	0.18%	79.83	0.01%	200	0.05%
	1,830.22	0.14%	1,830.22	0.23%	1,758.03	0.46%
	2,425.03	0.18%	2,790.33	0.35%	6.79	0.00%
	2,704.66	0.20%	998	0.12%	2,234.83	0.59%
	42,476.85	3.14%	11,522.40	1.44%	9,871.76	2.59%
	560,594.87	41.46%	343,141.87	42.90%		

	132,084.49	23.83%	117,987.29	29.83%	43,863.49	33.27%
	131,896.84	23.79%	49,206.74	12.44%	38,348.51	29.09%
	-	0.00%	10,102.65	2.55%	6,270.52	4.76%
	4,605.01	0.83%	-	-	-	-
	6,837.97	1.23%	5,474.35	1.38%	2,158.67	1.64%
	31,035.73	5.60%	33,087.85	8.36%	16,620.41	12.61%
	73,211.97	13.21%	62,474.01	15.79%	1,826.25	1.39%
	3,549.06	0.64%	3,100.00	0.78%	10,000.00	7.59%
	383,221.07	69.13%	281,432.89	71.14%	119,087.85	90.34%
	70,611.26	12.74%	31,988.92	8.09%	5,600.00	4.25%
	71,346.03	12.87%	66,723.06	16.87%	-	0.00%
	23,067.96	4.16%	-	-	-	0.00%
	238.68	0.04%	6,384.56	1.61%	481.66	0.37%
-	5,868.75	1.06%	5,938.26	1.50%	6,654.14	5.05%
	0.63	0.00%	3,125.31	0.79%	-	-
	171,133.31	30.87%	114,160.11	28.86%	12,735.80	9.66%
	554,354.38	100.00%	395,593.00	100.00%	131,823.65	100.00%

131,823.63

395,593.00

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	2018	2017	2016
	500,388.29	438,344.61	284,412.03

2017 14.39% 2017 54.12%
2017 2018

2016 -2018 32.64%
62.16%

2015

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1	Minera Exar	107,200.00	107,200.00
2		76,585.00	47,300.00
3		56,300.00	56,300.00
		240,085.00	210,800.00

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2017	10	4.00	2018 5 28	2018 5 29
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2018	10			