

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/03/2021

Ticker: HKEX: 002460

Name of Issuer: Ganfeng Lithium Co., Ltd. (the "Company")

Date Submitted: 01/04/2021

Issuer's Main Activity: Advanced Special Chemicals

1. Ordinary Shares

(1) Security Code: <u>002460</u> (Shenzhen Stock Exchange)	Denomination: <u>A Share</u>		
	Number of Shares	Par Value (RMB)	Adjusted Share Capital (RMB)
Balance at close of preceding period	<u>1,110,646,355</u>	<u>1.00</u>	<u>1,110,646,355</u>
Issue/(decrease)	<u>5,059,571</u>		<u>5,059,571</u>
Balance at close of reporting period	<u>1,115,705,926</u>	<u>1.00</u>	<u>1,115,705,926</u>
(2) Security Code: <u>1772</u>	Denomination: <u>H Share</u>		
	Number of Shares	Par Value (RMB)	Adjusted Share Capital (RMB)
Balance at close of preceding period	<u>240,222,800</u>	<u>1.00</u>	<u>240,222,800</u>
Issue/(decrease)	<u>Nil</u>		<u>Nil</u>
Balance at close of reporting period	<u>240,222,800</u>	<u>1.00</u>	<u>240,222,800</u>

II. M e e . . . I . . ed S a e C a . a

	N . . f . . d . . a y K . . a e (1)	N . . f . . e f e e c e (2)	N . . f . . e c a e . f . . a e
B a a c e a c e . f . . e c e d	<u>1,110,646,355</u>	<u>240,222,800</u>	<u>N/A</u>
I c e a e / (d e c e a e) d	<u>5,059,571</u>	<u>Nil</u>	<u>N/A</u>
B a a c e a c e . f . . e	<u>1,115,705,926</u>	<u>240,222,800</u>	<u>N/A</u>

III. D e a . . . f M e e . . . I . . ed S a e C a . a

S a e O (d e S a e O S c e e . f . . e I . . e)

P a . . a . . f . . a e c e e c i d E G M a . . . a d a e (d d /) a d c a . . f . . a e a b e	M e e . d . . . e				N . . f . . e . . a e . f . . e . . e d d . . . e a a e	N . . f . . e . . a e . f . . e . . e . . c a K b e e . . e d . . a e a a c e . f . . e
	G a . e d	E e c e d	C a c e e d	L a . e d		
1. N/A						
(/ /)						
a e						
(. t I)						
2.						
(/ /)						
a e						
(. t I)						
3.						
(/ /)						
a e						
(. t I)						
			T . a A . (O d . a y K . . a e)		<u>N/A</u>	
			(P e f e e c e . . a e)		<u>N/A</u>	
			(O . e c a .)		<u>N/A</u>	
T . a f i d . a e d d . . . e f . . e e c e f (t t . . .)					<u>N/A</u>	

W a a . . . I n e S a e . f . . e I n e . . c . a e . . b e L . e d

Dec f a a . . . (D a e f e . . . K . d d /)	G e e K f a a a e	N . . . a a e a c e e f . e c e d	E e e e d d e e	N . . . a a e a c e e f . e c e d	N . . . f e . . a e f . . e . . e d	N . . . f e . . a e a K b e . . e d
1. N/A						
(/ /) S . c c d e (f . . e d) C a . . f . . a e . . . i a b e (. . t I) S b c c e E G M a . . . a d a e (f a . . c a b e) (d d /)		(/ /)				
2. N/A						
(/ /) S . c c d e (f . . e d) C a . . f . . a e . . . i a b e (. . t I) S b c c e E G M a . . . a d a e (f a . . c a b e) (d d /)		(/ /)				
3. N/A						
(/ /) S . c c d e (f . . e d) C a . . f . . a e . . . i a b e (. . t I) S b c c e E G M a . . . a d a e (f a . . c a b e) (d d /)		(/ /)				
4. N/A						
(/ /) S . c c d e (f . . e d) C a . . f . . a e . . . i a b e (. . t I) S b c c e E G M a . . . a d a e (f a . . c a b e) (d d /)		(/ /)				
					T . a B . (O d . a . K . . a e)	N/A
					(P e f e e c e . . a e)	N/A
					(O . e c a .)	N/A

Carrying amount	Original issue price	Carrying amount	Carrying amount	Carrying amount	Carrying amount
1. RMB928,000,000					
Convertible bonds due 2023 (Redemption Record Date: 5 March 2021)				0 (5,960,300 redeemed from 8 March to 15 March 2021)	
	RMB	216,264,200	210,303,900	5,045,178	0
Successive	N/A				
Convertible bonds due 2023	Ordinary shares A Shares				
Successive	The conversion price is RMB41.68 per A Share (subject to adjustment)				
Estimated value (face value) (dd/ (KKKK))	(/ /)				
2. RMB2,108,000,000					
Convertible bonds due 2026	RMB	2,037,699,200	885,700	2,036,813,500	14,393
Successive	N/A				
Convertible bonds due 2026	Ordinary shares A Shares				
Successive	The conversion price is RMB60.27 per A Share (subject to adjustment)				
Estimated value (face value) (dd/ (KKKK))	(/ /)				
3. N/A					
Successive	N/A				
Convertible bonds due 2026	Ordinary shares A Shares				
Successive	The conversion price is RMB60.27 per A Share (subject to adjustment)				
Estimated value (face value) (dd/ (KKKK))	(/ /)				
4. N/A					
Successive	N/A				
Convertible bonds due 2026	Ordinary shares A Shares				
Successive	The conversion price is RMB60.27 per A Share (subject to adjustment)				
Estimated value (face value) (dd/ (KKKK))	(/ /)				
				T.A.C. (Ordinary Shares)	5,059,571
				(Preference Shares)	N/A
				(Others)	N/A

<p>F a . a a . c i d . E G M a . . . a d a e (d d / (K K K K) , f a . c a b e , a d c a . . f . a e . . i a b e :</p>	<p>N . . f e . . a e . . . f . . e . . e d d . . e a . . e e .</p>	<p>N . . f e . . a e . . . f . . e . . e d . . a . . e e . a a c e f . . e . . .</p>
<p>1. N/A</p> <hr/> <hr/> <hr/> <p style="text-align: right;">(/ /)</p> <hr/> <p style="text-align: right;">. . a e . (. t I)</p>		
<p>2. N/A</p> <hr/> <hr/> <hr/> <p style="text-align: right;">(/ /)</p> <hr/> <p style="text-align: right;">. . a e . (. t I)</p>		
<p>3. N/A</p> <hr/> <hr/> <hr/> <p style="text-align: right;">(/ /)</p> <hr/> <p style="text-align: right;">. . a e . (. t I)</p>		
<p style="text-align: center;">T . a D . (O d . a . K . . a e .) (P e f e e . c e . . a e .) (O . e c a .)</p>	<p style="text-align: center;">N/A</p>	
	<p style="text-align: center;">N/A</p>	
	<p style="text-align: center;">N/A</p>	

Office Memorandum - Required State Calendar

Key File		Number of days off the calendar	Number of days off the calendar
1. R. J. [unclear]	Agency: State of [unclear] California ([unclear]) Read date: (dd/ [unclear]) (/ /) FGM date: (dd/ [unclear]) (/ /)	N/A	N/A
2. O. [unclear]	Agency: State of [unclear] California ([unclear]) Read date: (dd/ [unclear]) (/ /) FGM date: (dd/ [unclear]) (/ /)	N/A	N/A
3. P. [unclear]	Agency: State of [unclear] California ([unclear]) Read date: (dd/ [unclear]) (/ /) FGM date: (dd/ [unclear]) (/ /)	N/A	N/A
4. B. [unclear]	California ([unclear]) Read date: (dd/ [unclear]) (/ /) FGM date: (dd/ [unclear]) (/ /)	N/A	N/A

Title	Author	Conference	Number of References	Number of References Cited
5. Security	Author	Conference	N/A	N/A
6. Research		Conference	N/A	N/A
7. Redundancy		Conference	N/A	N/A
8. Code	Author	Conference	N/A	N/A
9. Case		Conference	N/A	N/A

IV. Confession

We, the undersigned, do hereby confess and believe that each of the following is a true and correct statement of the law of the State of California as it exists on the date hereof. I, the undersigned, do hereby declare under the penalty of perjury that the foregoing is true and correct. I am a resident of the State of California. My name is _____, and I am a resident of _____, California. My address is _____, _____, California. My telephone number is _____.

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