



**Ganfeng Lithium Co., Ltd.**  
**江西赣锋锂业股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 1772)**

## **DATE OF BOARD MEETING**

The Board of Directors (the "Board") of Ganfeng Lithium Co., Ltd. (the "Company") has decided to hold the 2021 Annual General Meeting of Shareholders on 28, 2021, and the 2021 Annual Meeting of the Board of Directors on 31, 2021.

**GANFENG LITHIUM CO., LTD.**  
**LI Liangbin**

15, 2021