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Bonus Issue of Shares or Warrants Announcement for Equity Issuer	
Issuer name	GANFENG LITHIUM CO., LTD.
Stock code	01772
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	BONUS ISSUE FOR THE YEAR ENDED 31 DECEMBER 2021
Announcement date	06 June 2022
Status	Update to previous announcement
Reason for the update / change	Postponement of annual general meeting and H share class meeting resulting in the change of expected timetable
Information relating to bonus shares	
For the financial year / period end	31 December 2021
Distribution ratio (bonus shares: existing shares)	4 bonus share(s) for every 10 share(s) held
Date of shareholders' approval	15 June 2022
Despatch date of certificates for the bonus shares	04 August 2022
First date of dealing in the bonus shares	05 August 2022
Fractional entitlements of bonus shares	Round down to the nearest whole unit
Information relating to Hong Kong share register	
Ex-dividend date	17 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement	20 June 2022 16:30
Book close period	From 21 June 2022 to 24 June 2022
Record date	24 June 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712–1716, 17th Floor, Hopewell Centre
	183 Queen's Road East
	Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the Bonus Issue of Shares or Warrants	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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 Ms. WONG Sze Wing, Ms. XU Yixin and Mr. XU Guanghua as independent non-executive directors of the Company.	