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赣锋锂业
GanfengLithium
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)

**INSIDE INFORMATION/OVERSEAS REGULATORY ANNOUNCEMENT
ANNOUNCEMENT IN RELATION TO THE RECEIPT OF THE
NOTICE OF TRANSFER FOR PROSECUTION FROM THE
YICHUN MUNICIPAL PUBLIC SECURITY BUREAU**

This announcement is made pursuant to the disclosure obligations under Rules 13.09(2) and 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

On December 29, 2025 Ganfeng Lithium Group Co., Ltd. (the “**Company**”) received a notice of transfer for prosecution from the Yichun Municipal Public Security Bureau: the case has been transferred to the procuratorate for review and prosecution on suspicion of corporate insider trading offences.

I. Preliminary Explanation on the Case

In July 2024, the Company received the Written Decision on Administrative Penalty ([2024] No. 2) (《行政處罰決定書》([2024]2號)) issued by the Jiangxi Supervision Bureau (the “**Jiangxi Supervision Bureau**”) of the China Securities Regulatory Commission due to the aforementioned matter, pursuant to which the Company has duly fulfilled its information disclosure obligations in accordance with relevant regulations, paid the fines and forfeited the proceeds as required, and implemented earnest rectification measures concerning the relevant issues. (For details, please refer to the overseas regulatory announcement of the Company published on July 7, 2024 (Announcement No.: 2024-055)).

The matter constitutes a subsequent judicial procedure lawfully initiated on the basis of the administrative penalty imposed by the Jiangxi Supervision Bureau. The Company is aware of and respects the actions of judicial authorities in performing their duties in accordance with the law.

II. Impact on the Company

As of now, the Company's production and operational activities have maintained normal and orderly operations. The matter involved pertains to a specific historical event previously disclosed by the Company and is not expected to impact the Company's normal production and operations.

III. Risk Warning

The Company will continue to monitor developments regarding the aforementioned matter and will promptly fulfil its information disclosure obligations in strict compliance with relevant laws and regulations.

Shareholders of the Company and prospective investors are advised to exercise caution when dealing in the shares and other securities of the Company.

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

Jiangxi, PRC
December 29, 2025

As at the date of this announcement, the Board comprises Mr. LI Liangbin, Mr. WANG Xiaoshen, Mr. SHEN Haibo, Ms. HUANG Ting and Mr. LI Chenglin as executive directors of the Company; Ms. LUO Rong as non-executive director of the Company; Mr. WANG Jinben, Mr. WONG Ho Kwan, Ms. XU Yixin and Mr. XU Guanghua as independent non-executive directors of the Company; and Ms. LIAO Cui as employee director of the Company.