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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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of Ganfeng Lithium Co., Ltd. (the “**Company**”) dated February 7, 2020 in relation to the acquisition of equity interest in Minera Exar and capital injection in Minera Exar (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

FURTHER FINANCIAL INFORMATION ON THE TARGET COMPANY

	As at/for the year ended December 31, 2018 (Audited) (US\$'000)	As at/for the year ended December 31, 2019 (Unaudited)
Total Assets	132,696	449,472
Net Assets	27,434	230,356
Revenue	–	–
Profit (loss) before taxation	-647	–
Profit (loss) after taxation	-647	–

FURTHER INFORMATION ON THE PARTY LAC

To the best of the Company's knowledge and belief, LAC is listed on Toronto Stock Exchange and New York Stock Exchange (stock code: LAC). The shareholders holding over 10% equity interest in LAC are the Company which holds 16.8% of its equity interest and Bangchak Corporation Public Company Limited (listed on the Stock Exchange of Thailand, code: BCP) which holds 15.6% of its equity interest, and the remaining equity interest is held by other shareholders, each holding less than 10%, as of the date of this announcement.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there was no single ultimate beneficial owner of Bangchak Corporation Public Company Limited which can exercise control over it. Its sole shareholder holding over 10% is Social Security Office, which is a third party independent of the Company, and the remaining equity interest is held by other shareholders each holding less than 10%.

Except for the above supplementary information, other contents of the Announcement remain unchanged.

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

Jiangxi, PRC
February 12, 2020

As at the date of this announcement, the Board comprises Mr. LI Liangbin, Mr. WANG Xiaoshen, Mr. SHEN Haibo, Ms. DENG Zhaonan and Mr. XU Xiaoxiong as executive directors of the Company; Mr. HUANG Daifang as non-executive director of the Company; and Mr. HUANG Huasheng, Mr. LIU Jun and Ms. WONG Sze Wing as independent non-executive directors of the Company.