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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)

**INSIDE INFORMATION**  
**ANNOUNCEMENT ON PROPOSED REDUCTION OF**  
**SHAREHOLDING IN THE A SHARES OF THE COMPANY BY**  
**SHAREHOLDERS**

... Ganfeng Lithium Co., Ltd. (**Company**), ...  
13.09(2) ... k ...  
E ... H ... I ... I A ...  
... (C ... 571 ... H ...).

... C ...  
H ... C ...  
H ... A ... C ...  
... k ... 6 ...  
15 ... (**Proposed Reduction** ...).  
H ...  
A ... C ... A ...  
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Name of shareholder	Relationship with the Company	Shareholding as at the date of this announcement (₹)	Percentage of total share capital of the Company (%)	Shareholding under the Proposed Reduction (₹)	Percentage of total share capital of the Company (%)
Mr. A. K. Singh	Family member of Mr. A. K. Singh, Director of the Company	810,900	0.0606	200,000	0.0149
Mr. H. K. Singh	Family member of Mr. H. K. Singh, Director of the Company	213,372	0.0159	50,000	0.0037
		<u>1,024,272</u>	<u>0.0765</u>	<u>250,000</u>	<u>0.0186</u>

Mr. A. K. Singh, Director of the Company, is a family member of Mr. A. K. Singh, Director of the Company. Mr. H. K. Singh, Director of the Company, is a family member of Mr. H. K. Singh, Director of the Company. The total shareholding of the family members of the Directors of the Company is 1,024,272 shares, which is 0.0765% of the total share capital of the Company. The proposed reduction of 250,000 shares will result in a total shareholding of 774,272 shares, which is 0.0186% of the total share capital of the Company.

