

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 28/02/2021

Title of Issuer: Ganfeng Lithium Co., Ltd.

Name of Issuer: Ganfeng Lithium Co., Ltd. (the "Company")

Date of Submission: 01/03/2021

Issuer's Representative: Saichang

1. Ordinary Shares

(1) Stock Code: <u>002460</u> (Shenzhen Stock Exchange)	Denomination: <u>A Shares</u>			
	Number of Shares	Par Value (RMB)	Amount of Shares (RMB)	
Balance at the beginning of the month	<u>1,104,054,631</u>	<u>1.00</u>	<u>1,104,054,631</u>	
Issue/(Redemption)	<u>6,591,724</u>		<u>6,591,724</u>	
Balance at the end of the month	<u>1,110,646,355</u>	<u>1.00</u>	<u>1,110,646,355</u>	
(2) Stock Code: <u>1772</u>	Denomination: <u>H Shares</u>			
	Number of Shares	Par Value (RMB)	Amount of Shares (RMB)	
Balance at the beginning of the month	<u>240,222,800</u>	<u>1.00</u>	<u>240,222,800</u>	
Issue/(Redemption)	<u>Nil</u>		<u>Nil</u>	
Balance at the end of the month	<u>240,222,800</u>	<u>1.00</u>	<u>240,222,800</u>	

2. P... c S, a ...

S. c c :	<u>N/A</u>	D. c, ... :	<u>N/A</u>
	N. ... c c a. ... a	Pa. a (State currency)	A. ... a ca, a (State currency)
Ba a c a c, ... c ...	<u>N/A</u>	<u></u>	<u>N/A</u>
I c a / (c a)	<u>N/A</u>	<u></u>	<u>N/A</u>
Ba a c a c, ...	<u>N/A</u>	<u></u>	<u>N/A</u>

3. O, C a. ... S, a ...

S. c c :	<u>N/A</u>	D. c, ... :	<u>N/A</u>
	N. ... c a. ... a	Pa. a (State currency)	A. ... a ca, a (State currency)
Ba a c a c, ... c ...	<u>N/A</u>	<u></u>	<u>N/A</u>
I c a / (c a)	<u>N/A</u>	<u></u>	<u>N/A</u>
Ba a c a c, ...	<u>N/A</u>	<u></u>	<u>N/A</u>

T. a a ... a ca, a a ... (RMB): 1,350,869,155

II. M... I... S... Ca... a

	N... a ... a ... (1)	N... a ... c ... (2)	N... a ... c ... a ... a ...
Ba... a ... c ...	1,104,054,631	240,222,800	N/A
I... a ... (... a) ...	6,591,724	Nil	N/A
Ba... a ... c ...	1,110,646,355	240,222,800	N/A

III. D... M... I... S... Ca... a

S... O... (... S... O... Sc... I...)

Pa... a ... a ... c ... c ... EGM a ... a ... (/ /) a ... a ... ab	M... a ...	N... a ... a ... c ... a ... b ...
Ga	E c ...	Ca c ...
1. N/A		
(/ /)		
(Note 1)		
2.		
(/ /)		
(Note 1)		
3.		
(/ /)		
(Note 1)		
	T... A. (O... a ...)	N/A
	(P... c ... a ...)	N/A
	(O... c ... a ...)	N/A
T... a ... a ... (State currency)	N/A	

Wa a . . . I . . . S a . . . , I . . . , c a . . . b L . . .

D c . . . a a . . . (Da . . . / . . . / . . .)	G r e c . . . c . . . a . . . a . . .	N . . . a . . . a . . . a . . .	E c . . .	N . . . a . . . a . . . a . . .	N . . . a . . . a . . . a . . .
1. N/A					
(/ /) S . c . c . (. . .) C a . . . a . . . a b (Note 1) S i b . c c EGM a . . . a . . . a (a . . . c a b) (/ / /)	(/ /)				
2. N/A					
(/ /) S . c . c . (. . .) C a . . . a . . . a b (Note 1) S i b . c c EGM a . . . a . . . a (a . . . c a b) (/ / /)	(/ /)				
3. N/A					
(/ /) S . c . c . (. . .) C a . . . a . . . a b (Note 1) S i b . c c EGM a . . . a . . . a (a . . . c a b) (/ / /)	(/ /)				
4. N/A					
(/ /) S . c . c . (. . .) C a . . . a . . . a b (Note 1) S i b . c c EGM a . . . a . . . a (a . . . c a b) (/ / /)	(/ /)				
				T a B . (O . . . a . . .) <u>N/A</u> (P . . . c . . .) <u>N/A</u> (O . . . c a . . .) <u>N/A</u>	

A. ... A. ... A. a. ... I. ... S. a. ... I. ... c. a. ... b. L. ...
 c. ... O. ... (... a. ... S. a. O. ... Sc. ...)

<p> F. ... a. c. a. ... c. ... EGM a. ... a. a. (/ /), a. ... cab. ... a. ... a. ... ab. : </p>	<p> N. ... a. ... N. ... a. ... a. b. ... a. a. c. ... </p>
<p> 1. N/A _____ _____ _____ (/ /) ... a. (Note 1) </p>	
<p> 2. N/A _____ _____ _____ _____ (/ /) ... a. (Note 1) </p>	
<p> 3. N/A _____ _____ _____ (/ /) ... a. (Note 1) </p>	
<p> T. a. D. (O. ... a. ...) (P. ... c. ... a. ...) (O. ... c. ... a. ...) </p>	<p> N/A N/A N/A </p>

T ₁ / I ₁	N ₁ / a ₁	N ₂ / a ₂
5. Se ₁ / A ₁ : Sa α c — Ca ₁ a ₁ ab ₁ (Note 1) _____ I ₁ a ₁ a ₁ a ₁ : (/ /) (/ /) EGM a ₁ a ₁ a ₁ : (/ /) (/ /) _____ <u>N/A</u> _____ <u>N/A</u>		
6. R ₁ c a ₁ / a ₁ Ca ₁ a ₁ a ₁ c a ₁ (Note 1) _____ Ca c ₁ a ₁ a ₁ a ₁ : (/ /) (/ /) EGM a ₁ a ₁ a ₁ a ₁ : (/ /) (/ /) _____ <u>N/A</u> _____ <u>N/A</u>		
7. R ₁ a ₁ / a ₁ Ca ₁ a ₁ a ₁ a ₁ (Note 1) _____ R ₁ a ₁ a ₁ a ₁ : (/ /) (/ /) EGM a ₁ a ₁ a ₁ a ₁ : (/ /) (/ /) _____ <u>N/A</u> _____ <u>N/A</u>		
8. C ₁ a ₁ a ₁ / a ₁ : Sa α c — Ca ₁ a ₁ a ₁ ab ₁ (Note 1) _____ I ₁ a ₁ a ₁ a ₁ a ₁ : (/ /) (/ /) EGM a ₁ a ₁ a ₁ a ₁ : (/ /) (/ /) _____ <u>N/A</u> _____ <u>N/A</u>		
9. Ca ₁ a ₁ / a ₁ a ₁ a ₁ Ca ₁ a ₁ a ₁ a ₁ ab ₁ (Note 1) _____ I ₁ a ₁ a ₁ a ₁ a ₁ : (/ /) (/ /) EGM a ₁ a ₁ a ₁ a ₁ : (/ /) (/ /) _____ <u>N/A</u> _____ <u>N/A</u>		

		Number of shares	Number of shares
		outstanding at the end of the period	outstanding at the beginning of the period
10. Other (Preferred, etc.)	Share Capital - Common (Note 1)		
	Initial shares issued (/ /) (/ /)		
	EGM shares issued (/ /) (/ /)	N/A	N/A
	Share E. (Options)	N/A	
	(Preferred)	N/A	
	(Options)	N/A	

Share Capital / (Common) - Issued and Outstanding	(... Total A + E):	(1)	6,591,724
		(2)	N/A
Share Capital / (Common) - Issued and Outstanding	(... Total A + E):		N/A
Share Capital / (Common) - Issued and Outstanding	(... Total A + E):		N/A

(These figures should be the same as the relevant figures under II above (“Movements in Issued Share Capital”).)

IV. C... a...

W... b c... b... a... a b... a... a... ac...
 ... a... b... Pa III... a... b...
 ... c... a... b... 13.25A... a b... a... b...
 b a... c... a... a a a... cab :

(Note 2)

(.) a... c... a b... c... b...

(.) a... -c... b... R... G... L... S...
 T... S... E... a... H... K... L... "Q... ca..." a b...

(...) a... (a) c... c... a... a... a...
 a... c... a b...

(.) a... c... ac... ca... a... c... ca (Note 3);

(.) a... c... b... C... a... (W... U... M... c... a... P...)
 O... a... b... R... a... C... a... a... b... a... a...
 c... a... a... b... a...

(.) a... c... a b... /a... a... b... /a... b...
 a... a... b... acc... a c...

(...) c... a... a... ac... c... a... b... a...
 c... a... b... c... a... a... b... c... a... b... a... c... a...
 c... a... a... c... a b... a...

(...) / a... b... a... c... b... a b...
 c... a... a... a... a... b... a... a b...
 R... a... C... a...

Return (a):

Return 1: A, C, a, c, a, PRC, c, c, a, z, a, ca, a-
a, cab, T, a, c, a, c, I, a
ca, a-, C, a.

Multiple horizontal lines for text entry.

Symbol: LI L a r b

Title: D c
(D c, S c a, r a, c)

Notes:

1. State the class of shares (e.g. ordinary, preference or other).
2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
4. If there is insufficient space, please append the prescribed continuation sheet.