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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 May 2022
Status	Update to previous announcement
Reason for the update / change	Expected timetable and other information have been updated
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	10 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	14 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement	15 June 2022 16:30
Book close period	From 16 June 2022 to 21 June 2022
Record date	21 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			
	Type of shareholders	Tax rate	Other relevant information (if any)
	No tax	10%	Tax rate is required if we want to upload the EF005 Form
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 Mr. LIU Jun, Ms. WONG Sze Wing, Ms. XU Yixin and Mr. XU Guanghua as independent non-executive directors of the Company.			