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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)

**PROPOSED APPOINTMENT OF INDEPENDENT
NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Ganfeng Lithium Group Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that as Ms. Xu Yixin (“**Ms. Xu**”) has been serving as an independent non-executive Director since March 24, 2020, with her term approaching six years, Ms. Xu will retire as an independent non-executive Director with effect from the date of expiration of Ms. Xu’s term of office and the date of election of new independent non-executive Director at the next general meeting due to the expiration of her term of office on 23 March 2026.

**PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE
DIRECTOR**

In contemplation of Ms. Xu’s retirement as an independent non-executive Director, the Board further announces that the Board has agreed to nominate Mr. Xu Jianzhang (徐建章) (“**Mr. Xu**”) as a candidate for independent non-executive Director. The term of office of Mr. Xu will be effective from the date of his election at the general meeting and the date of expiration of Ms. Xu’s term of office, and the same as that of the sixth session of the Board of the Company (except for re-election). The appointment of Mr. Xu as an independent non-executive Director is subject to consideration and approval at the general meeting of the Company. The Company will enter into a service agreement with Mr. Xu upon the approval of his appointment at the general meeting of the Company. His emoluments are determined by reference to job responsibilities and prevailing market conditions. The Board proposes to fix Mr. Xu’s annual director’s emolument at RMB80,000.

The biographical details of Mr. Xu Jianzhang is set out as follows:

Xu Jianzhang, aged 60, graduated from the Law School of Nanchang University. He has been a senior partner and first-grade lawyer at Jiangxi Yuzhang Lawfirm (江 西 豫 章 律 師 事 務 所) since September 2002; He has served as an external director of Jiangxi Provincial Investment Group Co., Ltd. (江 西 省 投 資 集 團 有 限 公 司) since June 2021; and the general counsel of Jiangling Motors Group Co., Ltd. (江 鈴 汽 車 集 團 有 限 公 司) since 2002. He previously served as the vice president of the fifth and sixth councils of the Nanchang Lawyers Association (南 昌 市 律 師 協 會). Since commencing his legal practice, he has successively served as legal counsel for over 300 enterprises, institutions, and government bodies, handling more than a thousand civil and commercial cases. His practice focuses on corporate law, finance, and construction law matters.

To the best knowledge of the Board, Mr. Xu has confirmed that (i) he meets all the independence criteria as set out in Rules 3.13(1) to (8) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); (ii) he has no past or present financial or other interests in the business of the Company and its subsidiaries and does not have any connection with any core connected person of the Company (as defined in the Listing Rules); and (iii) there are no other factors that may affect his independence. The Board and the nomination committee of the Board are also of the view that Mr. Xu complies with the independence guidelines under Rule 3.13 of the Listing Rules and consider him to be independent of the Company.

Save as disclosed in this announcement, Mr. Xu did not hold any directorship in any other listed companies in the past three years. Mr. Xu does not take up any post in any member of the Group, nor have any relationship with any other director, senior management, substantial shareholder or controlling shareholder of the Company. Furthermore, Mr. Xu does not have any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Save as disclosed above, there is no other information relating to the proposed appointment of Mr. Xu that shall be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules nor any other matter which needs to be brought to the attention of the shareholders of the Company.

According to the board diversity policy and nomination policy of the Company and at the recommendation of the nomination committee of the Board, the Board has proposed to elect Mr. Xu as an independent non-executive Director of the Company after comprehensively taking into account his education background, knowledge, skills, experience and the contributions he can make to the Board. Having reviewed Mr. Xu's professional suitability for serving as an independent non-executive Director, the Board and the nomination committee of the Board are of the view that, as described in his biography set out in this announcement, his appointment will bring valuable perspectives, knowledge, skills, and experiences to the Board to ensure its efficient and effective operation, and will facilitate the Board to achieve diversity, benefiting the Company's compliant operation, as well as robust and sustainable development.

The above-mentioned resolution in relation to the proposed appointment of Mr. Xu as an independent non-executive Director of the Company's sixth session of the Board is subject to approval at the Company's shareholders' meeting. A circular containing, among other things, detailed information regarding the proposed appointment of independent non-executive director, together with the notice of the shareholders' meeting, will be dispatched to the Company's shareholders in due course.

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

Jiangxi, PRC
February 11, 2026

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.