赣锋锂业

GanfengLithium

Ganfeng Lithium Group Co., Ltd.
江西赣鋒鋰業集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1772)

List of Directors and their Roles and Functions

The members of the board of directors (the "Board") of Ganfeng Lithium Group Co., Ltd. are set out below:

Executive Directors
Mr. LI Liangbin *(Chairman)*
Mr. WANG Xiaoshen
Mr. SHEN Haibo
Ms. HUANG Ting
Mr. LI Chenglin

Non-Executive Director
Ms. LUO Rong

Independent Non-Executive Directors
Mr. WANG Jinben
Mr. WONG Ho Kwan
Mr. XU Jianzhang
Mr. XU Guanghua

Employee Director
Ms. LIAO Cui

As at the date of this announcement, there are 5 Board committees. The table below provides membership information of these committees on which the Board members serve.

Director	Board Committees				
	Strategy Committee	**Audit Committee**	**Nomination Committee**	**Remuneration and Assessment Committee**	**Sustainable Development Committee**
Mr. LI Liangbin	C				
Mr. WANG Xiaoshen	M				C
Mr. SHEN Haibo	M				
Ms. HUANG Ting	M				
Mr. LI Chenglin	M				M
Ms. LUO Rong			M	M	
Mr. WANG Jinben		C	M		
Mr. WONG Ho Kwan		M		M	M
Mr. XU Jianzhang				C	
Mr. XU Guanghua		M	C		
Ms. LIAO Cui					

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Jiangxi, PRC
March 23, 2026