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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)

**(1) RESIGNATION OF NON-EXECUTIVE DIRECTOR AND
MEMBER OF COMMITTEES AND NON-COMPLIANCE WITH
THE ARTICLES OF ASSOCIATION AND TERMS OF REFERENCE
OF COMMITTEES; AND
(2) PROPOSED BY-ELECTION OF NON-EXECUTIVE DIRECTOR
AND MEMBER OF COMMITTEES**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR AND MEMBER OF
COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of Ganfeng Lithium Group Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Yang Juan (“**Ms. Yang**”) has resigned as a non-executive Director, a member of the remuneration committee of the Board (the “**Remuneration Committee**”) and a member of the strategy committee of the Board (the “**Strategy Committee**”) with effect from July 15, 2024 as she would like to devote more time to her personal development. Upon the resignation of Ms. Yang, there would only be two members in the Remuneration Committee, of whom, the chairman Ms. Xu Yixin and the member Mr. Xu Guanghua are independent non-executive Directors; and there would only be four members in the Strategy Committee. Ms. Yang confirmed that she has no disagreement with the Board and there are no other matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Ms. Yang for her contribution to the governance improvement of the Company during her tenure of office.

NON-COMPLIANCE WITH THE ARTICLES OF ASSOCIATION AND TERMS OF REFERENCE OF COMMITTEES

Following the resignation of Ms. Yang, the composition of the Board and its committees fail to meet the following requirements:

- (a) the Board shall consist of ten Directors under article 135 of the articles of associations of the Company;
- (b) the Remuneration Committee shall consist of three members under the article 4 of the terms of reference of the Remuneration Committee; and
- (c) the Strategy Committee shall consist of five members under the article 5 of the terms of reference of the Strategy Committee.

PROPOSED BY-ELECTION OF NON-EXECUTIVE DIRECTOR AND MEMBER OF COMMITTEES

In contemplation of Ms. Yang's resignation as a non-executive Director, a member of the Remuneration Committee and a member of the Strategy Committee, the Board has agreed to nominate Ms. Luo Rong ("**Ms. Luo**") as a candidate for non-executive Director, a member of the Remuneration Committee and a member of the Strategy Committee. The terms of office of Ms. Luo will be effective from the date of her election at the general meeting of the Company, and the same as that of the fifth session of the Board (except for re-election). The appointment of Ms. Luo as a non-executive Director, a member of the Remuneration Committee and a member of the Strategy Committee is subject to consideration and approval at a general meeting of the Company.

The biographical details of Ms. Luo are set out in Appendix to this announcement.

The Company will enter into a service agreement with Ms. Luo upon the approval of her appointment at a general meeting of the Company. Her emolument is determined by reference to her job responsibilities and prevailing market conditions. The Board proposes to fix Ms. Luo's annual director's emolument at RMB80,000.

Save as disclosed in this announcement, Ms. Luo does not hold any directorship in any other listed companies in the past three years. Ms. Luo does not take up any post in any member of the Group, nor have any relationship with any other director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company. Furthermore, Ms. Luo does not have any interests in the 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 in this announcement, there is no other information relating to the proposed appointment of Ms. Luo that shall be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor any other matter which needs to be brought to the attention of the shareholders of the Company.

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

Jiangxi, PRC
July 15, 2024

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 as non-executive director of the Company; and Mr. WANG Jinben, Ms. WONG Sze Wing, Ms. XU Yixin and Mr. XU Guanghua as independent non-executive directors of the Company.

APPENDIX

Ms. Luo Rong (羅榮), aged 54, graduated from Hong Kong Baptist University(香港浸會大學) with a master's degree of Business Administration and obtained an EMBA degree from the China Europe International Business School (中歐國際工商學院). She has more than 20 years of experience in the field of human resources, including 15 years of experience as a group executive. She has a systematic theoretical system and rich practical experience in corporate organizational change, performance incentives and talent development. Her work experience includes the following:

Name of Entity	Position	Period of Time
Shanghai Wanlang Water Technology Co., Ltd.	Chief Human Resources Advisor	Since November 2023
Shanghai Yuandong Hongxin Health Group Co., Ltd.	Assistant of General Manager and Chief Human Resources Officer (CHO)	From January 2021 to October 2023
China Resources Power Holdings Company Limited (stock code: 836.HK)	Director of Human Resources	From January 2019 to December 2020