



**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)**

## **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

Ms. XU Yixin

Mr. XU Guanghua

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 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
Ms. XU Yixin				C	
Mr. XU Guanghua		M	C		

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Jiangxi, PRC

April 29, 2025