金力永磁
JLMAG

JL MAG RARE-EARTH CO., LTD.

江西金力永磁科技股份有限公司

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

(Stock Code: 06680)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

I. The members of the board of directors (the "**Board**") of JL MAG RARE-EARTH CO., LTD. (江西金力永磁科技股份有限公司) are set out below:

Executive Directors	**Non-executive Directors**	**Independent Non-executive Directors**
Mr. Cai Baogui *(Chairman)*	Mr. Hu Zhibin	Mr. Zhu Yuhua
Mr. Lyu Feng *(Vice Chairman)*	Mr. Li Xinnong	Mr. Xu Feng
	Mr. Liang Minhui	Ms. Cao Ying

II. The Board has five committees. The table below provides membership information of these committees on which the Board members serve.

Board Committee / Director	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee	Environmental, Social and Governance Committee
Mr. Cai Baogui			Member	Chairman	Chairman
Mr. Lyu Feng		Member			
Mr. Hu Zhibin	Member			Member	
Mr. Li Xinnong				Member	
Mr. Liang Minhui					
Mr. Zhu Yuhua	Member	Chairman		Member	
Mr. Xu Feng		Member	Chairman	Member	
Ms. Cao Ying	Chairman		Member		Member

Jiangxi, 20 October 2025