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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) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
(2) CHANGE IN COMPOSITION OF BOARD COMMITTEE; AND
(3) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement dated February 11, 2026, the circular dated February 13, 2026 (the “**Circular**”) and the announcement dated March 11, 2026 of Ganfeng Lithium Group Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”), in relation to, among others, the retirement of Ms. Xu Yixin (徐一新) as an independent non-executive director of the Company (“**Director**”) and the proposed appointment of Mr. Xu Jianzhang (徐建章) (“**Mr. Xu**”) as an independent non-executive Director.

At the extraordinary general meeting of the Company held on March 11, 2026, Mr. Xu was elected as an independent non-executive Director of the sixth session of the Board. For the biographical details and other information of Mr. Xu, please refer to the Circular.

Mr. Xu has confirmed (i) his independence as regards each of the factors referred to in Rule 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) that he has no past or present financial or other interest in the business of the Group or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

As at the date of this announcement, other than disclosed in the Circular, Mr. Xu (i) does not hold any position with the Company and other members of the Group; (ii) does not hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (iii) does not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) does not have any interest in shares of the Company and its associated corporations which is required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed, there is no other matter relating to the appointment of Mr. Xu that needs to be brought to the attention of the Shareholders and there is no other information that needs to be disclosed pursuant to Rules 13.51(2) (h) to (v) of the Listing Rules.

Following the appointment of Mr. Xu, Ms. Xu Yixin has retired as an independent non-executive Director and the chairman of the remuneration and assessment committee of the Board with effect from March 23, 2026 due to the expiration of her term of office. Ms. Xu Yixin confirmed that she has no disagreement with the Board and there are no other matters in relation to her retirement that need to be brought to the attention of the shareholders of the Company and the Stock of Exchange.

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

CHANGE IN COMPOSITION OF BOARD COMMITTEE

Following the retirement of Ms. Xu Yixin, Mr. Xu has been appointed as the chairperson of the remuneration and assessment committee of the Board with effect from March 23, 2026.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

As Mr. Xu Guanghua (徐光華) has been serving as an independent non-executive Director since March 24, 2020, with his term approaching six years, Mr. Xu Guanghua will retire as an independent non-executive, the chairman of the nomination committee of the Board (the “**Nomination Committee**”) and a member of the audit committee of the Board (the “**Audit Committee**”) Director with effect from the date of election of new independent non-executive Director at the next general meeting due to the expiration of his term of office on March 23, 2026. Prior to his retirement taking effect, Mr. Xu Guanghua will continue to perform his relevant duties as an independent non-executive Director, the chairman of the Nomination Committee and a member of the Audit Committee.

The Board is in the process of identifying suitable candidate(s) to fill the vacancy of the position of the independent non-executive Director. The Board will use its best endeavours to ensure that the suitable candidate(s) is/are appointed as soon as practicable. Further announcement(s) will be made as and when appropriate in relation to the retirement of Mr. Xu Guanghua and the appointment of new independent non-executive Director.

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

Jiangxi, PRC
March 23, 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, Mr. XU Jianzhang and Mr. XU Guanghua as independent non-executive directors of the Company; and Ms. LIAO Cui as employee director of the Company.