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赣锋锂业  
**GanfengLithium**  
**Ganfeng Lithium Group Co., Ltd.**  
江西赣锋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)**

**PROPOSED APPOINTMENT OF INDEPENDENT  
NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of Ganfeng Lithium Group Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) dated March 23, 2026 in relation to the retirement of Mr. Xu Guanghua (“**Mr. Xu**”) as an independent non-executive director (“**Director**”) of the Company, the chairman of the nomination committee of the board of Directors (the “**Board**”) and a member of the audit committee of the Board.

**PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

In contemplation of Mr. Xu’s retirement as an independent non-executive Director with effect from the date of election of new independent non-executive Director at the next general meeting of the Company, the Board further announces that the Board has agreed to nominate Mr. Liu Chongliang (劉崇亮) (“**Mr. Liu**”) as a candidate for independent non-executive Director. The term of office of Mr. Liu will be effective from the date of his election at the general meeting, and the same as that of the sixth session of the Board (except for re-election). The appointment of Mr. Liu as an independent non-executive Director is subject to consideration and approval at the general meeting of the Company. The Company will enter into a service agreement with Mr. Liu upon the approval of his appointment at the general meeting of the Company. His emoluments are determined by reference to job responsibilities and the prevailing market conditions. The Board proposes to fix Mr. Liu’s annual director’s emolument at RMB120,000.

The biographical details of Mr. Liu is set out as follows:

Mr. Liu Chongliang, aged 54, Doctor of Laws, is currently a Professor and Doctoral Supervisor at Shanghai University of Political Science and Law. He is a Sheshan Scholar of Shanghai University of Political Science and Law, an awardee of the Shanghai Pujiang Talent Program, a Council Member of the Chinese Criminology Society, Vice President of the Shanghai Prison Society, a Visiting Professor at John Jay College of Criminal Justice, The City University of New York (2017–2018), and a Legislative Advisory Expert for the Draft Revision of the Prison Law of the Legislative Affairs Commission of the Standing Committee of the National People’s Congress in 2025. Mr. Liu Chongliang has actively participated in legislative and judicial practices, and has accumulated considerable practical experience. He has achieved outstanding results in academic research, having published more than 40 papers in core journals including Global Law Review(《環球法律評論》), Law Science(《法學》), Modern Law Science(《現代法學》), Science of Law(《法律科學》), Law and Social Development(《法制與社會發展》), and Political Science and Law(《政治與法律》). He has presided over 6 national and ministerial-level projects funded by the National Social Science Fund of China, the Ministry of Education of the People’s Republic of China, and the China Law Society, among others, and has published four academic monographs.

To the best knowledge of the Board, Mr. Liu has confirmed that (i) he meets all the independence criteria as set out in Rules 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) he has no past or present financial or other interests in the business of the Company and its subsidiaries and does not have any connection with any core connected person of the Company (as defined in the Listing Rules); and (iii) there are no other factors that may affect his independence. The Board and the nomination committee of the Board are also of the view that Mr. Liu complies with the independence guidelines under Rule 3.13 of the Listing Rules and consider him to be independent of the Company.

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

According to the board diversity policy and nomination policy of the Company and at the recommendation of the nomination committee of the Board, the Board has proposed to elect Mr. Liu as an independent non-executive Director of the Company after comprehensively taking into account his education background, knowledge, skills, experience and the contributions he can make to the Board. Having reviewed Mr. Liu's professional suitability for serving as an independent non-executive Director, the Board and the nomination committee of the Board are of the view that, as described in his biography set out in this announcement, his appointment will bring valuable perspectives, knowledge, skills, and experiences to the Board to ensure its efficient and effective operation, and will facilitate the Board to achieve diversity, benefiting the Company's compliant operation, as well as robust and sustainable development.

The proposed appointment of Mr. Liu as an independent non-executive Director of the Company's sixth session of the Board is subject to approval at the Company's general meeting. A circular containing, among other things, detailed information regarding the proposed appointment of independent non-executive director, together with the notice of the general meeting, will be dispatched to the Company's shareholders in due course.

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

Jiangxi, PRC  
March 30, 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.*