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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) RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT;**
(2) APPOINTMENT OF JOINT COMPANY SECRETARIES, AUTHORISED REPRESENTATIVE AND PROCESS AGENT;
AND
(3) WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Ganfeng Lithium Group Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Cheung Kai Cheong Willie (“**Mr. Cheung**”) has tendered his resignation as the company secretary of the Company, an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the process agent of the Company in Hong Kong for the purpose of accepting service of process and notices on its behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19A.13(2) of the Listing Rules (the “**Process Agent**”) with effect from March 30, 2026.

Mr. Cheung has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

APPOINTMENT OF JOINT COMPANY SECRETARIES, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board hereby announces that Ms. Liao Yilin (“**Ms. Liao**”) and Ms. Wan Wing Yi Carol (“**Ms. Wan**”) have been appointed as the joint company secretaries of the Company with effect from March 30, 2026. Ms. Wan possesses the requisite professional qualification and the relevant experience as required under Rule 3.28 of the Listing Rules. Furthermore, Ms. Wan has been appointed as the Authorised Representative and the Process Agent with effect from March 30, 2026.

The biographical details of Ms. Liao and Ms. Wan are set out below:

Ms. Liao

Ms. Liao Yilin joined the Company in May 2020 and has successively served as securities affairs specialist and head of securities business in the securities department. She is primarily responsible for the information disclosure, compliance management, corporate governance for listed companies, equity incentive plans and daily investor relations maintenance for the Company’s H-shares. She possesses profound professional expertise and extensive practical experience in H-share related operations. Ms. Liao obtained a master’s degree in accounting and finance from the University of Aberdeen in the United Kingdom in November 2019.

Ms. Wan

Ms. Wan Wing Yi Carol is a manager of SWCS Corporate Services Group (Hong Kong) Limited and has over 11 years of experience in corporate secretarial industry. Ms. Wan is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. Wan graduated from The University of London in the United Kingdom and admitted to the Bachelor of Science in Business. She also received the Master of Corporate Governance from The Open University of Hong Kong (currently known as The Hong Kong Metropolitan University).

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rule 8.17 of the Listing Rules, the issuer must appoint a company secretary who satisfies Rule 3.28 of the Listing Rules. Pursuant to Rule 3.28 of the Listing Rules, an issuer must appoint a company secretary who, by virtue of his academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary.

As the Company's operation and management are primarily based in the People's Republic of China (the "**PRC**"), by virtue of Ms. Liao's knowledge and experience in handling corporate administrative matters of the Company, the Board believes that Ms. Liao is capable of discharging the functions of a joint company secretary of the Company and nexus to the Board and senior management of the Company in the PRC. Therefore, the Board considers that the appointment of Ms. Liao as a joint company secretary is a suitable arrangement and beneficial to the good corporate governance of the Company.

Although the Company believes that Ms. Liao has a thorough understanding of the Company and the Board, she does not currently possess the requisite qualifications required under Note 1 of Rule 3.28 of the Listing Rules. Therefore, Ms. Wan, who is based in Hong Kong and possesses the qualification and experience of a company secretary as required under Rule 3.28 of the Listing Rules, is appointed as a joint company secretary of the Company to assist Ms. Liao in the compliance matters on the Listing Rules as well as other applicable regulatory requirements.

On the basis of the foregoing, the Company has applied for, and the Stock Exchange has granted, a waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules (the "**Waiver**") for a period of three years commencing from the effective date of appointment of Ms. Liao as a joint company secretary of the Company (i.e. March 30, 2026 to March 29, 2029) (the "**Waiver Period**") on the conditions that (i) Ms. Liao must be assisted by Ms. Wan during the Waiver Period; and (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek confirmation from the Stock Exchange that Ms. Liao, having had the benefit of Ms. Wan's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

The Board would like to take this opportunity to welcome Ms. Liao and Ms. Wan on their new appointments.

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.