



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
Mr. XU Jianzhang
Mr. LIU Chongliang

Employee Director

Ms. LIAO Cui

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 and Assessment 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
Mr. XU Jianzhang				C	
Mr. LIU Chongliang		M	C		
Ms. LIAO Cui					

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Jiangxi, PRC
May 20, 2026