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赣锋锂业
GanfengLithium
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 EXECUTIVE DIRECTORS AND MEMBERS
OF BOARD COMMITTEES
AND
(2) PROPOSED BY-ELECTION OF EXECUTIVE DIRECTORS AND
MEMBERS OF BOARD COMMITTEES**

**RESIGNATION OF EXECUTIVE DIRECTORS AND MEMBERS OF BOARD
COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of Ganfeng Lithium Group Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, it has received letters of resignation from Mr. Shen Haibo (“**Mr. Shen**”) and Mr. Li Chenglin (“**Mr. Li**”), executive directors of the Company. Mr. Shen and Mr. Li resigned as executive Directors of the Company, Mr. Shen resigned as a member of the strategy committee of the Board (the “**Strategy Committee**”), and Mr. Li resigned as a member of the Strategy Committee and the sustainable development committee of the Board (the “**Sustainable Development Committee**”) due to a change of responsibilities within the Group. The aforementioned resignations will become effective from the date of election of new executive Directors at the next general meeting of the Company.

Mr. Shen and Mr. Li have confirmed that they have no disagreement with the Board and there are no other matters relating to their resignations that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Company expresses its sincere gratitude to Mr. Shen and Mr. Li for their valuable contributions to the Company's development during their terms of office.

PROPOSED BY-ELECTION OF EXECUTIVE DIRECTORS AND MEMBERS OF BOARD COMMITTEES

In contemplation of Mr. Shen and Mr. Li's resignations as the executive Directors and corresponding members of the Board committees, the Board has agreed to nominate Mr. Fu Lihua (傅利華) ("Mr. Fu") as a candidate for executive Director and a member of the Strategy Committee, and to nominate Mr. Liu Ming (劉明) ("Mr. Liu") as a candidate for executive Director, a member of the Strategy Committee and a member of the Sustainable Development Committee. The terms of office of Mr. Fu and Mr. Liu will be effective from the date of their election at the general meeting of the Company, and will be the same as that of the sixth session of the Board (except for re-election). The above-mentioned appointment of Mr. Fu and Mr. Liu is subject to consideration and approval at a general meeting of the Company.

The biographical details of Mr. Fu and Mr. Liu are set out as follows:

Mr. Fu Lihua (傅利華), aged 45, is an engineer with a master's degree of Nanchang University (南昌大學). He joined the Company in 2008 and served as a technician, workshop director, chief of production planning section and deputy director of the Specialty Lithium Plant (特種鋰廠), director of Basic Lithium Plant (基礎鋰廠), supervisor of the Company and general manager of Minera Exar S.A.. He has been the vice president of the Company since March 2019.

Mr. Liu Ming (劉明), aged 47, is a Senior Engineer. He obtained his master's degree in chemical engineering from Nanchang University in July 2007 and joined the Company upon graduation. He has successively held the positions of the chief of the design department of the Company, plant manager of the Basic Lithium Plant, assistant to the general manager and assistant to the president of Fengxin Ganfeng (奉新贛鋒), the chief of the technical center of the Company, the vice president of the Company, and the vice president of Ganfeng LiEnergy Technology Co., Ltd (江西贛鋒鋰電科技股份有限公司). He is currently the vice president of the Company, with nearly 20 years of experience in the lithium industry.

Except for the non-executive Directors and independent non-executive Directors, the Company does not pay directors' emoluments to the Directors. Accordingly, Mr. Fu and Mr. Liu will not receive additional remuneration for their roles as executive Directors. The Company will not enter into additional service contracts with them in respect of their appointment as executive Directors. The Company has entered into an employment contract with each of Mr. Fu and Mr. Liu for their employment as employees. Their remuneration for other positions held with the Company will be determined according to the remuneration policy of the Company, their responsibilities and the prevailing market conditions. The Company will disclose their remuneration in its annual report.

As at the date of this announcement, Mr. Fu was interested in 215,050 A shares and 100,000 H shares of the Company (comprising 215,050 A shares and 100,000 units of the Company's restricted share unit awards) within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) (the "SFO").

As at the date of this announcement, Mr. Liu was interested in 478,100 A shares of the Company within the meaning of Part XV of the SFO.

As far as the directors of the Company are aware and save as disclosed above, Mr. Fu or Mr. Liu (i) does not presently, and did not in the last three years, hold any other position in the Company and any of its subsidiaries; (ii) has not held any other directorship in the last three years in public companies, the securities of which are listed on any securities market in Hong Kong or overseas; (iii) has no other major appointment or professional qualification; (iv) does not have any other relationship with any director, senior management or substantial or controlling shareholder of the Company; and (v) does not have, or is not deemed to have, any interests in any shares or underlying shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed in this announcement, the Board is not aware of any other matter in relation to the appointment of Mr. Fu and Mr. Liu which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and any other matter that needs to be brought to the attention of the shareholders of the Company.

A circular containing, among other things, detailed information regarding the proposed by-election of executive Directors, together with the notice of the general meeting, will be dispatched to the shareholders of the Company in due course.

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

Jiangxi, PRC
October 21, 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. LIU Chongliang as independent non-executive directors of the Company; and Ms. LIAO Cui as employee director of the Company.