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赣锋锂业
GanfengLithium

Ganfeng Lithium Group Co., Ltd.
江西贛鋒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)

ANNOUNCEMENT ON THE PROPOSAL FOR REPURCHASE OF A SHARES OF THE COMPANY AND SHARE REPURCHASE REPORT

This announcement is made by the board (the "**Board**") of directors (the "**Directors**") of Ganfeng Lithium Group Co., Ltd. (the "**Company**") pursuant to the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

IMPORTANT NOTICE:

- **Ganfeng Lithium Group Co., Ltd. (the "Company" or "Ganfeng Lithium") proposes to repurchase part of its RMB-denominated ordinary shares (A Shares) by way of centralised bidding using its own funds and/or self-raised funds.**

  1. Type of shares to be repurchased: RMB-denominated ordinary shares (A Shares) issued by the Company;

  2. Purpose of the share repurchase: The share repurchase will be used to safeguard the value of the Company and the interests of its shareholders. All shares repurchased under the share repurchase will be sold by way of centralised bidding after 12 months from the date on which the Company discloses the announcement on the results of implementation of the share repurchase and changes in share capital, and such sale shall be completed within three years after the disclosure of the announcement on the results of the share repurchase and changes in share capital. If the Company fails to sell all the shares repurchased under the share repurchase within the prescribed period above, it will complete the procedures for reduction of registered capital in accordance with the law, and any repurchased shares

remaining unsold will be cancelled. If relevant laws, regulations or other provisions are amended, this share repurchase proposal may be implemented in accordance with the amended policies;

3. Price range of the share repurchase: The maximum repurchase price shall be RMB57.47 per share, which shall not exceed 150% of the average trading price of the Company's shares during the 30 trading days preceding the approval of the share repurchase proposal by the Board;

4. Total amount of funds for the share repurchase: Not less than RMB200 million (inclusive) and not more than RMB400 million (inclusive);

5. Number of shares to be repurchased and percentage of total share capital: Based on the upper limit of the total repurchase amount of RMB400 million (inclusive) and the maximum repurchase price of RMB57.47 per share, it is estimated that approximately 6,960,153 shares will be repurchased, representing approximately 0.33% of the total issued share capital of the Company at present. Based on the lower limit of the total repurchase amount of RMB200 million (inclusive) and the maximum repurchase price of RMB57.47 per share, it is estimated that approximately 3,480,077 shares will be repurchased, representing approximately 0.17% of the total issued share capital of the Company at present. The actual number of shares to be repurchased shall be subject to the number of shares actually repurchased upon completion of the share repurchase;

   If the Company implements any ex-rights or ex-dividend events such as bonus share issues, capitalisation of capital reserves, cash dividends or rights issues during the repurchase period, the number of shares to be repurchased will be adjusted accordingly from the ex-rights or ex-dividend date;

6. Implementation period of the share repurchase: Within 3 months from the date on which the share repurchase proposal is considered and approved by the Board;

7. Source of funds for the share repurchase: The Company's own funds and/or self-raised funds (including but not limited to share repurchase loans).

- **Share Disposal Plans of Relevant Shareholders**

  As of the date of this announcement, the Company has not received any plans for disposal of shares in the next six months from its Directors, senior management, actual controllers and parties acting in concert with them, or shareholders holding more than 5% of the shares. If any of the aforesaid persons subsequently proposes a plan to increase or decrease their shareholding, the Company will fulfil its information disclosure obligations in accordance with the relevant requirements of the China Securities Regulatory Commission, the Shenzhen Stock Exchange and the jurisdictions in which the Company's shares are listed.

- **Relevant Risk Warnings**

  1. There is a risk that the trading price of the Company's shares under the share repurchase may remain above the maximum repurchase price during the repurchase period, thereby preventing the share repurchase proposal from being implemented successfully or permitting only partial implementation;

  2. The occurrence of material events that have a significant impact on the trading price of the Company's shares, or the Company ceasing to satisfy the conditions for share repurchases prescribed by laws and regulations, may result in the share repurchase proposal being unable to be implemented in whole or in part;

  3. The share repurchase proposal may be subject to the risk of amendment or termination as required by the applicable rules due to material changes in the Company's operations or financial position, external objective circumstances or other factors.

  The Company will fulfil its information disclosure obligations in a timely manner in accordance with the progress of the share repurchase. Investors are advised to pay attention to investment risks.

Pursuant to the relevant provisions of the Company Law of the People's Republic of China (the "**Company Law**"), the Securities Law of the People's Republic of China (the "**Securities Law**"), the Rules on Share Repurchases by Listed Companies and the Shenzhen Stock Exchange Self-Regulatory Guidelines for Listed Companies No. 9 – Share Repurchases (the "**Regulatory Guidelines**"), among others, the Company convened the 24th meeting of the sixth session of the Board on 19 November 2026, at which the "Proposal on the Repurchase of A Shares of the Company" was considered and approved. The share repurchase falls within the scope of the Board's approval authority and is not required to be submitted to a general meeting for consideration. Details are set out below:

I. PRINCIPAL CONTENTS OF THE SHARE REPURCHASE PROPOSAL

(I) Purpose and Use of the Shares to be Repurchased

Based on its confidence in the Company's sustainable future development and recognition of the Company's long-term value, and in order to safeguard the interests of the Company and investors generally, enhance investor confidence, effectively improve returns on investment for the Company's shareholders and promote the Company's steady and high-quality development, taking into account its current operations, financial position and future development strategy, the Company proposes to repurchase part of its issued RMB-denominated ordinary shares (A Shares) by way of centralised bidding through the trading system of the Shenzhen Stock Exchange using its own funds and/or self-raised funds, for the purpose of safeguarding the Company's value and shareholders' interests.

All shares proposed to be repurchased will be sold by way of centralised bidding after 12 months from the date on which the Company discloses the announcement on the results of implementation of the share repurchase and changes in share capital, and such sale shall be completed within three years after the disclosure of the announcement on the results of the share repurchase and changes in share capital. If the Company fails to sell all the shares repurchased under the share repurchase within the prescribed period above, it will complete the procedures for reduction of registered capital in accordance with the law, and any repurchased shares remaining unsold will be cancelled. If relevant laws, regulations or other provisions are amended, this share repurchase proposal may be implemented in accordance with the amended policies.

(II) Compliance of the Share Repurchase with the Relevant Conditions

The share repurchase complies with the relevant provisions of the Rules on Share Repurchases by Listed Companies, the Regulatory Guidelines and other applicable requirements:

1. The shares of the Company have been listed for at least six months.

2. The Company has not committed any material violation of law in the most recent year.

3. The Company will have the ability to discharge its debts and continue as a going concern after the share repurchase.

4. The shareholding distribution of the Company will satisfy the listing requirements after the share repurchase.

5. Other conditions prescribed by the China Securities Regulatory Commission and the Shenzhen Stock Exchange.

On 6 November 2026, the closing price of the Company's shares (RMB38.22 per share) was less than 50% of the highest closing price of its shares (RMB91.45 per share) during the preceding year. Accordingly, the share repurchase falls within the circumstances of a share repurchase "necessary for safeguarding the value of the Company and the interests of shareholders" as stipulated in item (4) of the first paragraph of Article 2 of the Regulatory Guidelines.

(III) Method and Price Range of the Share Repurchase

The share repurchase will be conducted by way of centralised bidding. The maximum repurchase price under the share repurchase shall be RMB57.47 per share, which shall not exceed 150% of the average trading price of the Company's shares during the 30 trading days preceding the approval of the share repurchase proposal by the Board. The specific repurchase price will be determined with reference to the secondary market price of the Company's shares during the implementation of the share repurchase and the financial position and operating conditions of the Company.

If the Company implements any ex-rights or ex-dividend events such as bonus share issues, capitalisation of capital reserves, cash dividends or rights issues during the repurchase period, the maximum repurchase price will be adjusted accordingly from the ex-rights or ex-dividend date in accordance with the relevant requirements of the China Securities Regulatory Commission and the Shenzhen Stock Exchange.

(IV) Type and Number of Shares to be Repurchased and Percentage of Total Share Capital

Type of shares to be repurchased: RMB-denominated ordinary shares (A Shares) issued by the Company.

Number of shares to be repurchased and percentage of total share capital: Based on the upper limit of the total repurchase amount of RMB400 million (inclusive) and the maximum repurchase price of RMB57.47 per share, it is estimated that approximately 6,960,153 shares will be repurchased, representing approximately 0.33% of the total issued share capital of the Company at present. Based on the lower limit of the total repurchase amount of RMB200 million (inclusive) and the maximum repurchase price of RMB57.47 per share, it is estimated that approximately 3,480,077 shares will be repurchased, representing approximately 0.17% of the total issued share capital of the Company at present. The actual number of shares to be repurchased shall be subject to the number of shares actually repurchased upon completion of the share repurchase.

If the Company implements any ex-rights or ex-dividend events such as bonus share issues, capitalisation of capital reserves, cash dividends or rights issues during the repurchase period, the number of shares to be repurchased will be adjusted accordingly from the ex-rights or ex-dividend date.

(V) Total Amount and Source of Funds for the Share Repurchase

The total amount of funds for the share repurchase shall be not less than RMB200 million (inclusive) and not more than RMB400 million (inclusive), and the specific repurchase amount shall be subject to the amount actually spent during the repurchase period. The funds for the share repurchase will be sourced from the Company's own funds and/or self-raised funds. Taking into consideration the Company's gearing ratio, interest-bearing indebtedness, cash flows and other factors, implementation of the share repurchase will not increase the financial risks of the Company or affect its normal operations.

(VI) Implementation Period of the Share Repurchase

The share repurchase shall be implemented within a period of not more than 3 months from the date on which the Board considers and approves the share repurchase proposal. If the amount of funds used for the share repurchase reaches the upper limit within this period, the repurchase period shall expire early on that date. If the amount of funds used for the share repurchase reaches the lower limit within this period, the share repurchase proposal may, with the consent of the Company's management, be deemed to have been fully implemented and the repurchase period shall expire early. If the Board resolves to terminate the share repurchase proposal, the repurchase period shall expire early on the date of the Board resolution terminating the share repurchase proposal.

The Company shall not repurchase its shares during any of the following periods:

1. From the date on which any material event that may have a significant impact on the trading price of the Company's securities and their derivatives occurs, or during the decision-making process in relation thereto, until the date on which such event is disclosed in accordance with the law;

2. Other circumstances prescribed by the China Securities Regulatory Commission and the Shenzhen Stock Exchange.

If the relevant laws and regulations are amended during the above periods, the amended provisions shall apply.

(VII) Specific Authorisations Granted by the Board for Handling Matters Relating to the Share Repurchase

Pursuant to the relevant provisions of the Company Law and the Articles of Association of the Company ("**Articles of Association**"), the share repurchase is required to be approved by a resolution of the Board at a meeting attended by more than two-thirds of the Directors. The share repurchase falls within the scope of the Board's approval authority and is not required to be submitted to a general meeting for consideration.

To ensure the smooth implementation of the share repurchase, the Board has authorised the management to handle matters relating to the share repurchase within the scope permitted by laws and regulations. The authorisation includes, but is not limited to, the following:

1. To determine the specific timing, price and number of shares to be repurchased based on actual circumstances and implement the share repurchase proposal within the scope permitted by laws and regulations;

2. In the event of any change in regulatory policies concerning share repurchases or market conditions, to make corresponding adjustments to the specific share repurchase proposal and related matters, except for matters that must be submitted to a general meeting or the Board for reconsideration and voting pursuant to applicable laws, regulations and the Articles of Association;

3. To amend the Articles of Association and any provisions of other materials and documents that may require amendment in light of the actual share repurchase, and to carry out the relevant review procedures and handle the related filings in accordance with the applicable requirements;

4. To handle relevant approval matters, including but not limited to authorising, signing, executing, amending and completing all necessary documents, contracts, agreements and instruments relating to the share repurchase;

5. To establish a dedicated securities account for the share repurchase or other relevant securities and bank accounts;

6. To handle any other matters necessary for the share repurchase that are not expressly set out above.

This authorisation shall be valid from the date on which the Board approves the share repurchase proposal until the completion of all matters covered by the authorisation above.

II. ESTIMATED CHANGES IN THE SHARE CAPITAL STRUCTURE OF THE COMPANY AFTER THE SHARE REPURCHASE

Assuming the upper limit of the total repurchase amount of RMB400 million (inclusive) and the maximum repurchase price of RMB57.47 per share, it is estimated that approximately 6,960,153 shares will be repurchased, representing approximately 0.33% of the total issued share capital of the Company at present. Based on the lower limit of the total repurchase amount of RMB200 million (inclusive) and the maximum repurchase price of RMB57.47 per share, it is estimated that approximately 3,480,077 shares will be repurchased, representing approximately 0.17% of the total issued share capital of the Company at present. The actual number of shares to be repurchased shall be subject to the number of shares actually repurchased upon completion of the share repurchase.

Assuming that all shares repurchased under the share repurchase are sold, there will be no changes to the total share capital or shareholding structure of the Company. If none of the shares repurchased can be sold and all such shares are cancelled, the estimated changes in the share capital structure of the Company will be as follows:

Unit: shares

Nature of shares	Before the share repurchase		After the share repurchase (upper limit of the share repurchase)		After the share repurchase (lower limit of the share repurchase)	
	Number of shares	Percentage	Number of shares	Percentage	Number of shares	Percentage
I. RMB-denominated ordinary shares (A Shares)	1,613,593,699	76.96%	1,613,593,699	76.96%	1,613,593,699	76.96%
Of which: shares subject to selling restrictions	402,583,011	19.20%	409,543,164	19.53%	406,063,088	19.37%
Shares not subject to selling restrictions	1,211,010,688	57.76%	1,204,050,535	57.43%	1,207,530,611	57.59%
II. Overseas-listed foreign shares (H Shares)	483,100,705	23.04%	483,100,705	23.04%	483,100,705	23.04%
III. Total number of shares	2,096,694,404	100.00%	2,096,694,404	100.00%	2,096,694,404	100.00%

Note: The above changes are estimates and do not take into account the impact of other factors for the time being. The actual number of shares to be repurchased shall be subject to the number of shares actually repurchased upon completion of the share repurchase.

III. MANAGEMENT'S ANALYSIS OF THE IMPACT OF THE SHARE REPURCHASE ON THE COMPANY'S OPERATIONS, FINANCIAL POSITION, RESEARCH AND DEVELOPMENT, ABILITY TO DISCHARGE DEBTS, FUTURE DEVELOPMENT AND MAINTENANCE OF LISTING STATUS, AND THE UNDERTAKING BY ALL DIRECTORS THAT THE SHARE REPURCHASE WILL NOT IMPAIR THE LISTED COMPANY'S ABILITY TO DISCHARGE DEBTS OR CONTINUE AS A GOING CONCERN

As of 30 September 2026, the Company had total assets of RMB122,488,806,900, equity attributable to shareholders of the listed company of RMB48,121,981,700 and current assets of RMB43,321,202,300, with a gearing ratio of 54.91% (the above financial data are unaudited). If the maximum total repurchase amount of RMB400 million is fully utilised, based on the Company's financial data as of 30 September 2026, such maximum amount would represent 0.33%, 0.83% and 0.92% of the Company's total assets, equity attributable to shareholders of the listed company and current assets, respectively, all of which are relatively small percentages. In view of the above, the Company has the ability to discharge its debts and continue as a going concern, and the share repurchase will not increase its financial risks.

Having regard to the Company's current operations and financial position, together with its profitability and development prospects, the management is of the view that the repurchase of part of the Company's shares under the share repurchase will not have any material impact on the Company's continuing operations or future development, nor will it adversely affect the Company's profitability, ability to discharge debts or research and development capabilities. After implementation of the share repurchase, the Company's shareholding distribution will continue to satisfy the listing requirements, its listing status will not be affected and there will be no change in control of the Company.

All Directors of the Company undertake that the share repurchase will not impair the listed company's ability to discharge its debts or continue as a going concern.

The Company attaches importance to communication and exchanges with its shareholders, particularly minority shareholders. It will continue to seek shareholders' views and requests on whether the Company should implement a share repurchase through channels such as the Hudongyi (互動易) interactive platform and investor hotlines.

IV. DEALINGS IN SHARES OF THE COMPANY BY ITS DIRECTORS, SENIOR MANAGEMENT, ACTUAL CONTROLLERS AND PARTIES ACTING IN CONCERT WITH THEM DURING THE SIX MONTHS PRECEDING THE BOARD RESOLUTION ON THE SHARE REPURCHASE, WHETHER THEY HAVE ENGAGED IN INSIDER DEALING OR MARKET MANIPULATION, WHETHER INDIVIDUALLY OR IN COLLUSION WITH OTHERS, AND THEIR PLANS TO INCREASE OR DECREASE THEIR SHAREHOLDINGS DURING THE REPURCHASE PERIOD

According to the Announcement on the Pre-disclosure of Share Disposal by Certain Senior Management (關於部分高級管理人員減持股份預披露的公告) disclosed by the Company on 13 May 2026 and the Announcement on the Pre-disclosure of Share Disposal by Certain Senior Management (關於部分高級管理人員減持股份預披露的公告) ("**Share Disposal Announcement**") disclosed by the Company on 4 September 2026, Mr. Fu Lihua, a vice president of the Company, planned to dispose of not more than 40,000 shares of the Company by way of centralised bidding (representing not more than 0.002% of its total share capital) during the three-month period commencing 15 trading days after the date of publication of the Share Disposal Announcement (i.e. from 4 June 2026 to 3 September 2026). Mr. Fu Lihua did not dispose of any shares held by him during the above disposal plan period. (Please refer to the Company's announcements numbered 2026–051 and 2026–098.)

Save as disclosed above, as of the date of this announcement, none of the Directors, senior management, actual controllers or parties acting in concert with them had dealt in the shares of the Company during the six months preceding the Board resolution on the share repurchase. Neither the aforesaid persons nor the Company has engaged in insider dealing or market manipulation, whether individually or in collusion with others.

The aforesaid persons have no definite plans to increase or decrease their shareholdings during the repurchase period. If any of them subsequently proposes a share disposal plan, the Company will fulfil its information disclosure obligations in a timely manner in accordance with the relevant laws, regulations and normative documents.

V. STATEMENT ON WHETHER THE DIRECTORS, SENIOR MANAGEMENT, ACTUAL CONTROLLERS, SHAREHOLDERS HOLDING MORE THAN 5% OF THE SHARES AND THE PROPOSER OF THE SHARE REPURCHASE HAVE ANY SHARE DISPOSAL PLANS FOR THE NEXT SIX MONTHS

The Directors, senior management, actual controllers, shareholders holding more than 5% of the shares and the proposer of the share repurchase have no definite plans to dispose of shares during the next six months. If any of the aforesaid persons subsequently proposes a share disposal plan, the Company will fulfil its information disclosure obligations in a timely manner in accordance with the relevant laws, regulations and normative documents.

VI. BASIC INFORMATION ON THE PROPOSER OF THE SHARE REPURCHASE PROPOSAL, THE TIME AND REASONS FOR THE PROPOSAL, DEALINGS IN SHARES OF THE COMPANY BY THE PROPOSER AND PARTIES ACTING IN CONCERT WITH HIM DURING THE SIX MONTHS PRECEDING THE PROPOSAL, WHETHER THEY HAVE ENGAGED IN INSIDER DEALING OR MARKET MANIPULATION, WHETHER INDIVIDUALLY OR IN COLLUSION WITH OTHERS, AND THEIR PLANS TO INCREASE OR DECREASE THEIR SHAREHOLDINGS DURING THE REPURCHASE PERIOD

On 6 November 2026, the Board received the Letter on the Proposal for Ganfeng Lithium Group Co., Ltd. to Repurchase Shares of the Company (關於提議江西贛鋒鋰業集團股份有限公司回購公司股份的函) from Mr. Li Liangbin, the Company's actual controller and chairman. In view of the fact that the closing price of the Company's shares on 6 November 2026 was less than 50% of their highest closing price during the preceding year, and based on his confidence in the Company's sustainable future development and recognition of the Company's value, in order to safeguard the Company's value and shareholders' interests and enhance investor confidence, and taking into account the Company's operations, business development prospects, financial position and future profitability, Mr. Li Liangbin, the Company's actual controller and chairman, proposed that the Company repurchase part of its shares by way of centralised bidding using its own funds and/or self-raised funds.

Mr. Li Liangbin and parties acting in concert with him currently have no plans to increase or decrease their shareholdings during the share repurchase. If they subsequently have any plans to increase or decrease their holdings of the Company's shares, the Company and Mr. Li Liangbin will fulfil their information disclosure obligations in a timely manner in accordance with the requirements of the relevant laws, regulations and normative documents.

VII. ARRANGEMENTS FOR CANCELLATION OR TRANSFER OF THE REPURCHASED SHARES IN ACCORDANCE WITH THE LAW AND ARRANGEMENTS TO PREVENT PREJUDICE TO THE INTERESTS OF CREDITORS

The shares repurchased under the share repurchase will be sold at an appropriate time in accordance with the relevant rules after 12 months from the disclosure of the announcement on the results of the share repurchase and changes in share capital. If the Company fails to sell all the shares within three years after the date of the announcement on the results of the share repurchase and changes in share capital, any repurchased shares remaining unsold will be cancelled. The Company will strictly comply with the Company Law and other relevant provisions by completing the relevant decision-making procedures in a timely manner and notifying all creditors, fully safeguarding their legitimate rights and interests, and fulfilling its disclosure obligations in a timely manner.

VIII. CONSIDERATION AND IMPLEMENTATION PROCEDURES FOR THE SHARE REPURCHASE PROPOSAL

On 19 November 2026, the Company convened the 24th meeting of the sixth session of the Board, at which the Proposal on the Repurchase of A Shares of the Company (關於回購公司A股股份方案的議案) was considered and approved. Pursuant to the Company Law, the Articles of Association and other relevant provisions, the share repurchase falls within the scope of the Board's approval authority and is not required to be submitted to a general meeting for consideration. The timing of the Board meeting complied with the relevant requirements of the Shenzhen Stock Exchange Self-Regulatory Guidelines for Listed Companies No. 9 – Share Repurchases.

IX. RISK WARNINGS RELATING TO THE SHARE REPURCHASE PROPOSAL

1. There is a risk that the trading price of the Company's shares may remain above the maximum repurchase price during the repurchase period, thereby preventing the share repurchase proposal from being implemented successfully or permitting only partial implementation.

2. The occurrence of material events that have a significant impact on the trading price of the Company's shares, or the Company ceasing to satisfy the conditions for share repurchases prescribed by laws and regulations, may result in the share repurchase proposal being unable to be implemented in whole or in part.

3. The share repurchase proposal may be subject to the risk of amendment or termination as required by the applicable rules due to material changes in the Company's operations or financial position, external objective circumstances or other factors. The Company will fulfil its information disclosure obligations in a timely manner in accordance with the progress of the share repurchase. Investors are advised to pay attention to investment risks.

X. OTHER MATTERS

1. Pursuant to the relevant laws, regulations and normative documents, the Company has not opened a dedicated securities account for share repurchases with the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited. The Company will open a dedicated securities account for share repurchases in accordance with the applicable requirements.

2. Information disclosure arrangements during the repurchase period: Pursuant to the relevant laws, regulations and normative documents, during the repurchase period the Company will fulfil its information disclosure obligations at the following times and disclose the progress of the share repurchase in its periodic reports:

(1) On the trading day immediately following the date on which the first share repurchase takes place;

(2) Whenever the percentage of shares repurchased increases by one percentage point of the total share capital of the Company, within three trading days from the date on which such event occurs;

(3) During the share repurchase period, within the first three trading days of each month, the progress of the share repurchase as at the end of the preceding month;

(4) If the Company has not implemented the share repurchase by the halfway point of the repurchase period, an announcement of the reasons why the share repurchase has not been implemented and the subsequent repurchase arrangements;

(5) Upon expiry of the repurchase period or completion of implementation of the share repurchase proposal, the Company will cease repurchasing shares and disclose an announcement on the results of the share repurchase and changes in share capital within two trading days.

3. Based on the Company's cash reserves and funding plans, the funds required for the share repurchase can be made available in a timely manner according to the repurchase plan.

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

Jiangxi, PRC
November 19, 2026

As at the date of this announcement, the Board comprises Mr. LI Liangbin, Mr. WANG Xiaoshen, Mr. FU Lihua, Ms. HUANG Ting and Mr. LIU Ming 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.