



**Ganfeng Lithium Co., Ltd.**  
**江西赣锋锂业股份有限公司**

*(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 Co., Ltd. are set out below:**

### **Executive Directors**

Mr. LI Liangbin (*Chairman*)  
Mr. WANG Xiaoshen  
Ms. DENG Zhaonan  
Mr. GE Zhimin

### **Non-Executive Director**

Mr. YU Jianguo  
Ms. YANG Juanjuan

### **Independent Non-Executive Directors**

Mr. LIU Jun  
Ms. WONG Sze Wing  
Ms. XU Yixin  
Mr. XU Guanghua

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 Committee | Sustainable Development Committee |
| Mr. LI Liangbin   | C                  |                 |                      |                        |                                   |
| Mr. WANG Xiaoshen | M                  |                 |                      |                        | C                                 |
| Ms. DENG Zhaonan  |                    |                 | M                    |                        |                                   |
| Mr. GE Zhimin     | M                  |                 |                      |                        |                                   |
| Mr. YU Jianguo    | M                  |                 |                      |                        | M                                 |
| Ms. YANG Juanjuan | M                  |                 |                      | M                      |                                   |
| Mr. LIU Jun       |                    | M               | C                    |                        |                                   |
| Ms. WONG Sze Wing |                    | C               |                      |                        | M                                 |
| Ms. XU Yixin      |                    | M               |                      | C                      |                                   |
| Mr. XU Guanghua   |                    |                 | M                    | M                      |                                   |

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Jiangxi, PRC  
March 24, 2020