



**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

### **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.

<b>Director</b>	<b>Board Committees</b>				
	<b>Strategy Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Sustainable Development Committee</b>
Mr. LI Liangbin	C				
Mr. WANG Xiaoshen	M				C
Ms. DENG Zhaonan			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  
September 11, 2020