



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. Shen Haibo

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. Shen Haibo | 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
October 30, 2020