



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