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贛锋锂业

Ganfeng Lithium Co., Ltd.

江西贛鋒鋰業股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1772)

ANNOUNCEMENT
(i) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON MARCH 24, 2020; (ii) ELECTION OF DIRECTORS, CHAIRMAN OF THE FIFTH SESSION OF THE BOARD OF DIRECTORS AND CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COMPANY; (iii) APPOINTMENT OF MEMBERS OF THE RESPECTIVE SPECIAL COMMITTEES UNDER THE FIFTH SESSION OF THE BOARD; (iv) APPOINTMENT OF SENIOR MANAGEMENT OF THE COMPANY; AND (v) COMPLIANCE WITH THE LISTING RULES AND TERMS OF REFERENCE

Reference is made to the announcement of the extraordinary general meeting (the "**EGM**") (the "**Announcement**") and the circular of the EGM (the "**Circular**") issued by Ganfeng Lithium Co., Ltd. (the "**Company**") dated February 7,2020. The board of directors of the Company (the "**Board**") is pleased to announce that all proposed resolutions set out in the Announcement and the Circular were duly passed by way of poll at the EGM held on March 24, 2020.

Immediately following the EGM, (i) the Board unanimously elected Mr. Li Liangbin as the chairman of the fifth session of the Board of the Company, Mr. Wang Xiaoshen as the vice chairman of the fifth session of the Board of the Company; (ii) the board of supervisors unanimously elected Mr. Huang Hua'an as the chairman of the fifth session of the board of supervisors of the Company; and (iii) the Board unanimously appointed (a) Mr. Li Liangbin as the president of the Company; and (b) Mr. Wang Xiaoshen, Ms. Deng Zhaonan, Mr. Shen Haibo, Mr. Xu Jianhua, Mr. Xiong Xunman, Mr. Fu Lihua, Ms. Yang Manying and Ms. Ouyang Ming as vice president of the Company.

Reference is made to the announcement of the extraordinary general meeting (the "**EGM**") (the "**Announcement**") and the circular of the EGM (the "**Circular**") issued by Ganfeng Lithium Co., Ltd. (the "**Company**") dated February 7, 2020. The Board is pleased to announce that all proposed resolutions set out in the Announcement and the Circular were duly passed by way of poll at the EGM held on March 24, 2020. Unless otherwise specified, capitalised terms used in this Announcement shall have the same meanings as those defined in the Circular.

(I) POLL RESULTS OF THE EGM

The EGM was held at the Company's conference room at 4th Floor, R&D Building at the Company's Headquarter, Longteng Road, Economic Development Zone, Xinyu, Jiangxi Province, the PRC on Tuesday, March 24, 2020 at 2:00 p.m. All resolutions proposed by the EGM were conducted by way of poll.

The number of issued Shares as at the date of the EGM was 1,292,821,690 Shares, comprising 1,092,635,890 A Shares and 200,185,800 H Shares, which were the total number of Shares entitling the holders to attend and vote for or against the resolutions at the EGM. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules. There were no Shareholders that were required under the Listing Rules to abstain from voting at the EGM. No parties have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM. The Shareholders and authorised proxies holding an aggregate of 321,368,764 Shares with voting rights were present at the EGM, representing approximately 24.8579% of the total Shares with voting rights of the Company.

The EGM was duly convened in compliance with the requirements of Company Law of PRC and the provisions of the Articles of Association of the Company and was chaired by Mr. Li Liangbin, Chairman of the Board of the Company.

The poll results in respect of the resolutions proposed at the EGM are set out as follows:

			NON-CUMULATIVE VOTING					
			For		Against		Abstain*	
Special Resolutions			**Number of Shares**	**Percentage** *(%)*	**Number of Shares**	**Percentage** *(%)*	**Number of Shares**	**Percentage** *(%)*
1	Capital increase in Austria-based RIM Company and related party transaction	A Shares	44,784,689	98.0104%	240,097	0.5254%	669,018	1.4641%
		H Shares	2,339,268	39.6183%	3,507,840	59.409%	57,400	0.9721%
		Total	47,123,957	91.3285%	3,747,937	7.2637%	726,418	1.4078%
	As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.							
2	Capital increase of the wholly-owned subsidiary, GFL International in its wholly-owned subsidiary Netherlands Ganfeng	A Shares	315,462,755	99.9995%	1,301	0.0004%	200	0.0001%
		H Shares	5,904,508	100%	0	0	0	0
		Total	321,367,263	99.9995%	1,301	0.0004%	200	0.0001%
	As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.							
3	Subscription of certain equity involving investment in mining rights and capital increase in Argentina Minera Exar by the wholly-owned subsidiary of GFL International Netherlands Ganfeng and related party transaction	A Shares	36,558,004	80.0065%	9,135,600	19.9931%	200	0.0004%
		H Shares	4,827,467	81.7590%	1,077,041	18.2409%	0	0
		Total	41,385,471	80.2070%	10,212,641	19.7926%	200	0.0004%
	As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.							
4	Approval of subscription of certain equity in Exar Capital and provision of financial assistance to Exar Capital by the wholly-owned subsidiary GFL International and related party transaction	A Shares	307,003,756	97.3181%	8,460,300	2.6819%	200	0.0001%
		H Shares	4,963,467	84.0623%	941,041	15.9376%	0	0
		Total	311,967,223	97.0745%	9,401,341	2.9254%	200	0.0001%
	As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.							

Ordinary Resolutions		For		Against		Abstain*	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
8 Establishment of the sustainable development committee	A Shares	315,462,955	99.9996%	1,301	0.0004%	0	0
	H Shares	5,904,508	100%	0	0	0	0
	Total	321,367,463	99.9996%	1,301	0.0004%	0	0

As more than one-half (1/2) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a ordinary resolution.

ORDINARY RESOLUTIONS EFFECTED BY CUMULATIVE VOTING SYSTEM

		Number of Shares	Percentage	Appointed or not
5	Election of the board of directors – election of non-independent directors			
5.01	Election of Mr. Li Liangbin as an executive director of the fifth session of the Board	313,055,627	97.4132%	Appointed
5.02	Election of Mr. Wang Xiaoshen as an executive director of the fifth session of the Board	316,028,476	98.3383%	Appointed
5.03	Election of Ms. Deng Zhaonan as an executive director of the fifth session of the Board	316,000,146	98.3295%	Appointed
5.04	Election of Mr. Ge Zhimin as an executive director of the fifth session of the Board	316,025,476	98.3373%	Appointed
5.05	Election of Mr. Yu Jianguo as a non executive director of the fifth session of the Board	315,489,629	98.1706%	Appointed
5.06	Election of Ms. Yang Juanjuan as a non executive director of the fifth session of the Board	314,633,730	97.9043%	Appointed

As more than one-half (1/2) of the votes were cast in favour of each of the above resolutions 5.01 to 5.06, the resolutions were duly passed as ordinary resolutions.

ORDINARY RESOLUTIONS EFFECTED BY CUMULATIVE VOTING SYSTEM

		Number of Shares	Percentage	Appointed or not
6	Election of the board of directors – election of independent directors:			
6.01	Election of Mr. Liu Jun as an independent non-executive director of the fifth session of the Board	317,850,874	98.9053%	Appointed
6.02	Election of Ms. Wong Sze Wing as an independent non-executive director of the fifth session of the Board	317,813,673	98.8938%	Appointed
6.03	Election of Ms. Xu Yixin as an independent non-executive director of the fifth session of the Board	317,850,872	98.9053%	Appointed
6.04	Election of Mr. Xu Guanghua as an independent non-executive director of the fifth session of the Board	317,850,874	98.9053%	Appointed

As more than one-half (1/2) of the votes were cast in favour of each of the above resolutions 6.01 to 6.04, the resolutions were duly passed as ordinary resolutions.

7	Election of the board of supervisors – election of external supervisors			
(a)	Election of Mr. Zou Jian as a supervisor of the fifth session of the board of supervisors	317,720,374	98.8647%	Appointed
(b)	Election of Mr. Guo Huaping as a supervisor of the fifth session of the board of supervisors	313,382,520	97.5149%	Appointed

As more than one-half (1/2) of the votes were cast in favour of each of the above resolutions 7(a) to 7(b), the resolutions were duly passed as ordinary resolutions.

**Note:* Such Shareholders abstained from voting voluntarily and were not required under the Listing Rules to abstain from voting.

The full text of the abovementioned proposed resolutions of the EGM is set out in the Circular.

Vote Taking and Witness Lawyers

Computershare Hong Kong Investor Services Limited, the Company's H Share registrar, was appointed as scrutineer for the poll of H shares taken at the EGM, responsible for vote-taking.

Lawyers Liu Kezan and Zou Jin from Jiangxi of QZ&WD Law Firm, witnessed the EGM and issued a legal opinion, certifying that: the convening and holding procedures, the qualifications of the convener and the attendees, and the voting procedures of the EGM are in compliance with the laws and regulations and normative documents such as the Company Law, the Rules for General Meeting of Listed Companies (Revised in 2016) as well as the provisions of the Articles of Association of the Company; and the poll results of the EGM are lawful and valid.

The text of the legal opinion can be found on the website of CNINFO (www.cninfo.com.cn), the website designated by the Company for its information disclosure.

(II) ELECTION OF DIRECTORS, CHAIRMAN OF THE FIFTH SESSION OF THE BOARD OF DIRECTORS AND CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COMPANY

At the EGM, Mr. Li Liangbin, Mr. Wang Xiaoshen, Ms. Deng Zhaonan, Mr. Ge Zhimin, Mr. Yu Jianguo and Ms. Yang Juanjuan were elected as non-independent directors; Mr. Liu Jun, Ms. Huang Siying, Ms. Xu Yixin and Mr. Xu Guanghua were elected as independent non-executive director. The term of office of the above elected directors is three years from March 24, 2020.

The Company considers that Mr. Liu Jun, Ms. Wong Sze Wing, Ms. Xu Yixin and Mr. Xu Guanghua meet the independence requirements set out in Rule 3.13 of the Listing Rules.

The Board is pleased to announce that immediately following the EGM, the Board unanimously elected Mr. Li Liangbin as the chairman of the fifth session of the Board of the Company and elected Mr. Wang Xiaoshen as the vice-chairman of the fifth session of the Board of the Company for a term of three years. Their terms of office are the same as their terms of directorship. The term is from the date of approval at the EGM to the expiry of term of this session of Board.

Immediately following the EGM, the fifth session of the Board of the Company consists of 10 directors, including four executive directors, namely, Mr. Li Liangbin, Mr. Wang Xiaoshen, Ms. Deng Zhaonan and Mr. Ge Zhimin; two non-executive directors, namely, Mr. Yu Jianguo and Ms. Yang Juanjuan; and four independent non-executive directors, namely, Mr. Liu Jun, Ms. Wong Sze Wing, Ms. Xu Yixin and Mr. Xu Guanghua.

Immediately following the EGM, the fifth session of the board of supervisors of the Company consists of three Supervisors, including two external Supervisors, namely, Mr. Zou Jian and Mr. Guo Huaping; one staff representative supervisor, namely, Mr. Huang Hua'an. Mr. Huang Hua'an was elected as staff representative supervisor at the staff representative meeting of the Company held on February 7, 2020. Terms for all supervisors are three years. The board of supervisors of the Company unanimously elected Mr. Huang Hua'an as the chairman of the fifth session of the board of supervisors of the Company for a term of three years. His term of office is the same as his term of supervisorship.

Due to the expiration of the term of office, since March 25, 2020, Mr. Shen Haibo has ceased to be an executive director, Mr. Xu Xiaoxiong has ceased to be an executive director and a member of the strategy committee, Mr. Huang Daifang has ceased to be a non-executive director and a member of the strategy committee, and Mr. Huang Huasheng has ceased to be an independent non-executive director, the chairman of the nomination committee and a member of the audit committee, Mr. Gong Yong ceased to serve as a supervisor and Mr. Tang Xiaoqiang has ceased to serve as a supervisor. The above persons have confirmed that they have no disagreement with the Board and the board of supervisors, and there is no relevant matter that need to be brought to the attention of shareholders of the Company in terms of their departure. The Company would like to acknowledge the contributions they have made as directors and supervisors during their term of office with highest regard and deepest gratitude.

(III) APPOINTMENT OF MEMBERS OF THE RESPECTIVE SPECIAL COMMITTEES UNDER THE FIFTH SESSION OF THE BOARD

Immediately following the EGM, the Board appointed the following members of the Strategy Committee, Audit Committee, Nomination Committee, Remuneration Committee and Sustainable Development Committee under the fifth session of the Board with effect from March 24, 2020:

Strategy Committee

The Strategy Committee consists of five members, namely Mr. Li Liangbin, Mr. Wang Xiaoshen, Mr. Ge Zhimin, Ms. Yang Juanjuan and Mr. Yu Jianguo. Mr. Li Liangbin has been appointed as the chairman of the Strategy Committee.

Audit Committee

The Audit Committee consists of three members, namely Ms. Wong Sze Wing, Mr. Liu Jun and Ms. Xu Yixin. Ms. Wong Sze Wing has been appointed as the chairman of the Audit Committee.

Nomination Committee

The Nomination Committee consists of three members, namely Mr. Liu Jun, Mr. Xu Guanghua and Ms. Deng Zhaonan. Mr. Liu Jun has been appointed as the chairman of the Nomination Committee.

Remuneration Committee

The Remuneration Committee consists of three members, namely Ms. Xu Yixin, Ms. Yang Juanjuan and Mr. Xu Guanghua. Ms. Xu Yixin has been appointed as the chairman of the Remuneration Committee.

Sustainable Development Committee

The Sustainable Development Committee consists of three members, namely Mr. Wang Xiaoshen, Ms. Wong Sze Wing and Mr. Yu Jianguo. Mr. Wang Xiaoshen has been appointed as the chairman of the Sustainable Development Committee.

Profiles of Directors

The biographical details of the members of the fifth session of the Board are set out in the Circular. The directors confirm that as of the date of this announcement, there are no updates to the biographical details set out in the Circular which need to be disclosed in accordance with Rule 13.51B of the Listing Rules, except immediately after the EGM, the board of directors has appointed Mr. Ge Zhimin as the general manager of Ganfeng Battery Co., Ltd., a wholly-owned subsidiary of the Company, which will take effect from the date of this announcement (refer to the separate announcement of the Company for details).

Profiles of Supervisors

The biographical details of the members of the fifth session of the board of supervisors are set out in the Circular. The supervisors confirm that as of the date of this announcement, there are no updates to the biographical details set out in the Circular which need to be disclosed in accordance with Rule 13.51B of the Listing Rules.

The aforesaid directors and supervisors will enter into service contracts with the Company respectively. Pursuant to the terms of the said service contracts, except that Mr. Ge Zhimin does not receive remuneration as an executive director of the Company, the remuneration received by each director and supervisor is as disclosed in the Circular, and will be proposed by the Remuneration Committee of the Board with comprehensive consideration of factors such as the general market remuneration level and the remuneration level of other companies in PRC which are similar to the Company and finally determined by the Board. The Company will disclose the remuneration payable by the Company to the directors and supervisors in its annual report.

Save as disclosed in the Circular and above, as at the date of this announcement, (i) none of the directors and supervisors held any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) none of the directors and supervisors holds any position in the Company or any of its subsidiaries; and (iii) they do not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company; (iv) none of the directors and supervisors has any interests in the shares of the Company or its associated companies within the meaning of Part XV of the Securities and Futures Ordinance; and (v) there is no other information to be disclosed pursuant to any of the requirements set out in Rule 13.51(2)(h) to (v) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the Shareholders.

(IV) APPOINTMENT OF SENIOR MANAGEMENT MEMBERS OF THE COMPANY

Immediately following the EGM, the Board unanimously re-appointed Mr. Li Liangbin as the president of the Company; and re-appointed Mr. Wang Xiaoshen, Ms. Deng Zhaonan, Mr. Shen Haibo, Mr. Xu Jianhua, Mr. Xiong Xunman and Mr. Fu Lihua as the vice president of the Company; Ms. Yang Manying as the vice president and the employee in charge of the finance of the Company; Ms. Ouyang Ming as the vice president and secretary of the Board of the Company. The term of the aforesaid senior management is three years from the date of approval at the Board meeting to the expiry of the term of the current session of the Board.

The aforesaid senior management of the Company will enter into service contracts with the Company respectively. Pursuant to the terms of the said service contracts, the remuneration for the senior management will be proposed by the Remuneration Committee of the Board with comprehensive consideration of factors such as the general market remuneration level and the remuneration level of other companies in PRC which are similar to the Company, and finally determined by the Board.

The biographical details of the senior management of the Company appointed by the fifth session of the Board, except that the biographical details of Mr. Li Liangbin, Mr. Wang Xiaoshen and Ms. Deng Zhaonan, who are directors, are set out in the Circular, the biographical details of the other senior management are set out in Appendix I to this announcement.

(V) COMPLIANCE WITH THE LISTING RULES AND TERMS OF REFERENCE

Reference is made to the announcement in relation to Retirement of Independent Non-executive Director and Committee Member and Non-compliance with the Listing Rules and Terms of Reference of Committees dated December 5, 2019. Following the retirement of Mr. Guo Huaping as an independent non-executive director of the Company from December 3, 2019 due to expiration of term of office, the Board failed to meet the requirements of having:

(a) the Audit Committee shall consist of a minimum of three members, all of whom being non-executive directors and is chaired by an independent non-executive director in compliance with Rule 3.21 of the Listing Rules and the article 3 of the term of reference of the Audit Committee;

(b) the Remuneration Committee comprising a majority of independent non-executive directors under Rule 3.25 of the Listing Rules;

(c) the Audit Committee shall have one chairman under the article 5 of the term of reference of the Audit Committee;

(d) the Remuneration Committee shall consist of three directors, of which the number of independent non-executive directors shall not be less than two under the article 4 of the term of reference of the Remuneration Committee.

Following the election of directors, the Chairman and members of the committees of the fifth session of the Board, the Company has fully complied with the above requirements.

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

Jiangxi, PRC
March 24, 2020

As at the date of this announcement, the Board comprises Mr. LI Liangbin, Mr. WANG Xiaoshen, Ms. DENG Zhaonan, Mr. GE Zhimin as executive directors of the Company; Mr. YU Jianguo, Ms. YANG Juanjuan as non-executive directors of the Company; and Mr. LIU Jun, Ms. WONG Sze Wing, Ms. XU Yixin and Mr. XU Guanghua as independent non-executive directors of the Company.

Mr. Shen Haibo ("**Mr. Shen**"), aged 52, was appointed as our director and executive director on 6 December 2007 and 29 December 2017, respectively, and retired at this EGM. He has been the vice president of our Company since 27 December 2010. Mr. Shen joined our Company in June 2005 as a marketing controller. He is primarily responsible for overseeing the sales and promotion of our products in the PRC. Mr. Shen has over 20 years of experience in sales and marketing of lithium products. He worked at the Beijing office of China National Nonferrous Metals Import and Export Xinjiang Company (中國有色金屬進出口新疆公司) as a lithium product manager from September 1996 to September 2002. Mr. Shen was also a manager of Tianjin Development Zone Yuhai Trading Co., Ltd. (天津開發區禦海商貿有限公司) from October 2002 to December 2004. Mr. Shen obtained his bachelor's degree in industrial engineering management from North China University of Technology in July 1991.

Save as disclosed above, he has not held any directorship in any listed company or held any other positions in the Group in the last three years.

Mr. Shen has no relationship with any director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company.

As at the date of this announcement, Mr. Shen has an interest in 12,623,568 A shares under Part XV of the Securities and Futures Ordinance, and save as disclosed above, Mr. Shen does not have any interest in the shares of the Company or its associated companies within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there is no other information to be disclosed pursuant to any of the requirements set out in Rule 13.51(2)(h) to (v) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the Shareholders.

Mr. Xu Jianhua ("**Mr. Xu**"), aged 51, is the Vice President of our Company and was appointed on June 25, 2012. He is mainly responsible for overseeing the equipment management and engineering construction of our Company. Mr. Xu has over 27 years of experience in the mineral industry. Prior to joining our Company, Mr. Xu served as an engineer of a branch plant at Jiangxi Salt Mine (江西鹽礦) from September 1990 to January 2008. Mr. Xu joined our Company in February 2008. He then served as the vice plant manager of the Basic Lithium Plant (基礎鋰廠) from January 2009 to December 2010. From January 2011 to December 2011, he was the chief of the manufacturing center of our Company, and then the chief of the material support center of our Company till June 2012. He was qualified as a Senior Engineer in mechanical and electrical engineering in April 2013 by Jiangxi Province Human Resources and Social Security Department (江西省人力資源和社會保障廳). He graduated from the East China Institute of Chemical Engineering (華東化工學院) in the PRC with a bachelor's degree in machinery and equipment for chemical engineering in July 1990.

Save as disclosed above, he has not held any directorship in any listed company or held any other positions in the Group in the last three years.

Mr. Xu has no relationship with any director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company.

As at the date of this announcement, Mr. Xu has an interest in 480,000 A shares under Part XV of the Securities and Futures Ordinance, save as disclosed above, Mr. Xu does not have any interest in the shares of the Company or its associated companies within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there is no other information to be disclosed pursuant to any of the requirements set out in Rule 13.51(2)(h) to (v) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the Shareholders.

Ms. Yang Manying ("**Ms. Yang**"), aged 55, is the vice president and chief financial officer of our Company and was appointed on April 2014 11, She is responsible for the overall financial and accounting related matters of our Company. She has over 20 years of experience in accounting and finance. She joined our Company in January 2006 and served various positions in our Company, including our financial manager from January 2006 to December 2007, the manager of our auditing department from January 2008 to January 2009, and the chief of our operation center from February 2009 to March 2014. Prior to joining our Company, Ms. Yang worked at Jiangxi Jianlishi Co., Ltd (江西健力士製藥有限公司) (a Sino-U.S. joint venture) and Jiangxi Oushi Pharmaceuticals Co., Ltd (江西歐氏藥業有限責任公司) from 1995 to 1998 and from 2004 to 2005, respectively. Ms. Yang was accredited as a statistician by National Bureau of Statistics of China (國家統計局) in November 1995. She completed MBA courses in Jiangxi University of Finance and Economics (江西財經大學) in July 2011.

Save as disclosed above, she has not held any directorship in any listed company or held any other positions in the Group in the last three years.

Ms. Yang has no relationship with any director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company.

As at the date of this announcement, Ms. Yang has an interest in 1,260,000 A shares under Part XV of the Securities and Futures Ordinance, and save as disclosed above, Ms. Yang does not have any interest in the shares of the Company or its associated companies within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there is no other information to be disclosed pursuant to any of the requirements set out in Rule 13.51(2)(h) to (v) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the Shareholders.

Ms. Ouyang Ming ("**Ms. Ouyang**"), aged 45, is the Vice President and secretary of the Board of our Company and was appointed on June 5, 2014. She is mainly responsible for overseeing administrative, Board and labor union matters. Ms. Ouyang has over 15 years of experience in administration and compliance matters. She joined our Company in January 2002 and served several positions since then. From August 2013 to June 2014, she served as the executive director of Ganfeng Battery. She has been a director of Dalian Yike Energy Technology Co., Ltd. since October 2016. Ms. Ouyang obtained her certificate of secretary of board of directors from the Shenzhen Stock Exchange in December 2013. She majored in accounting and graduated from the Central Radio and Television University (中央廣播電視大學) in the PRC in July 2007.

Save as disclosed above, she has not held any directorship in any listed company or held any other positions in the Group in the last three years.

Ms. Ouyang has no relationship with any director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company.

As at the date of this announcement, Ms. Ouyang has an interest in 66,000 A shares under Part XV of the Securities and Futures Ordinance, and save as disclosed above, Ms. Ouyang does not have any interest in the shares of the Company or its associated companies within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there is no other information to be disclosed pursuant to any of the requirements set out in Rule 13.51(2)(h) to (v) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the Shareholders.

Mr. Fu Lihua ("**Mr. Fu**"), aged 39, is an engineer with a master's degree of Nanchang University. He joined Ganfeng Lithium in 2008 and served as a technician, workshop director, chief of production planning section and deputy director of the Specialty Lithium Plant, director of Basic Lithium Plant and supervisor of the Company. He has been the vice president of the Company since March 29, 2019. Mr. Fu Lihua served as the supervisor of the Company and left office in April 2017 due to the expiration of his term.

Save as disclosed above, he has not held any directorship in any listed company or held any other positions in the Group in the last three years.

Mr. Fu has no relationship with any director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company.

As at the date of this announcement, Mr. Fu has an interest in 153,250 A shares under Part XV of the Securities and Futures Ordinance, and save as disclosed above, Mr. Fu does not have any interest in the shares of the Company or its associated companies within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there is no other information to be disclosed pursuant to any of the requirements set out in Rule 13.51(2)(h) to (v) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the Shareholders.

Mr. Xiong Xunman ("**Mr. Xiong**"), aged 38, is a professor-level senior engineer with a bachelor's degree. In 2005, he joined Fengxin Ganfeng Lithium Co., Ltd., a wholly-owned subsidiary of the Company and served as a technician of Fengxin Ganfeng, director of workshop in Organic Lithium Plant, general manager of Fengxin Ganfeng and Dongguan Ganfeng, and executive deputy general manager of Jiangxi Ganfeng Recycling Technology Co., Ltd.. He has been the vice president and general manager of Yichun Ganfeng of the Company since March 29, 2019.

Save as disclosed above, he has not held any directorship in any listed company or held any other positions in the Group in the last three years.

Mr. Xiong has no relationship with any director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company.

As at the date of this announcement, Mr. Xiong does not have any interest in the shares of the Company or its associated companies within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there is no other information to be disclosed pursuant to any of the requirements set out in Rule 13.51(2)(h) to (v) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the Shareholders.