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)

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