



JL MAG RARE-EARTH CO., LTD.

江西金力永磁科技股份有限公司

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

(Stock Code: 06680)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of JL MAG RARE-EARTH CO., LTD. (江西金力永磁科技股份有限公司) are set out below:

Executive Directors	Non-executive Directors	Independent Non-executive Directors
Mr. Cai Baogui	Mr. Hu Zhibin	Mr. Zhu Yuhua
Mr. Lyu Feng	Mr. Li Xinnong	Mr. Xu Feng
	Mr. Liang Minhu	Ms. Cao Ying
	Mr. Li Xiaoguang	

The Board has five committees (i.e. audit committee, nomination committee, remuneration and appraisal committee, strategy committee, environmental, social and governance committee). The Company will convene the first meeting of the fourth session of the Board as soon as possible, during which members and chairmen of five Board committees will be elected. The Company will announce the composition of the Board committees in due course.

Jiangxi, June 5, 2024