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**赣锋锂业**  
**GanfengLithium**  
**Ganfeng Lithium Group Co., Ltd.**  
**江西赣锋锂业集团股份有限公司**

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

**(Stock Code: 1772)**

**PROPOSED BY-ELECTION OF INDEPENDENT NON-EXECUTIVE  
DIRECTOR AND MEMBER OF COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of Ganfeng Lithium Group Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Wong Sze Wing (“**Ms. Wong**”) will retire as an independent non-executive Director, the chairman of the audit committee of the Board (the “**Audit Committee**”) and the member of the sustainable development committee of the Board (the “**Sustainable Development Committee**”) of the Company with effect from the date of expiration of Ms. Wong’s term of office and the date of election of new independent non-executive Director at the next general meeting due to the expiration of her term of office.

In contemplation of Ms. Wong’s retirement as the independent non-executive Director, the chairperson of the Audit Committee and a member of the Sustainable Development Committee, the Board further announces that the Board has agreed to nominate Mr. Wong Ho Kwan (“**Mr. Wong**”) as a candidate for independent non-executive Director, the chairman of the Audit Committee and the member of the Sustainable Development Committee. The term of office of Mr. Wong will be effective from the date of his election at the general meeting and the date of expiration of Ms. Wong’s term of office, and the same as that of the fifth session of the Board of the Company (except for re-election). The appointment of Mr. Wong as an independent non-executive Director, the chairperson of the Audit Committee and a member of the Sustainable Development Committee is subject to consideration and approval at the general meeting of the Company. The Company will enter into a service agreement with Mr. Wong upon the approval of his appointment at the general meeting of the Company. His emoluments are determined by reference to job responsibilities and prevailing market conditions. The Board proposes to fix Mr. Wong’s annual director’s emolument at RMB180,100.

Save as disclosed in this announcement, Mr. Wong did not hold any directorship in any other listed companies in the past three years. Mr. Wong does not take up any post in any member of the Group, nor have any relationship with any other director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company. Furthermore, Mr. Wong does not have any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong (Chapter 571 of the laws of Hong Kong).

Save as disclosed above, there is no other information relating to the proposed appointment of Mr. Wong that shall be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor any other matter which needs to be brought to the attention of the Shareholders. The biographical details of Mr. Wong are set out in the Appendix to this announcement.

By order of the Board  
**GANFENG LITHIUM GROUP CO., LTD.**  
**Li Liangbin**  
*Chairman*

Jiangxi, PRC  
June 7, 2024

*As at the date of this announcement, the Board comprises Mr. LI Liangbin, Mr. WANG Xiaoshen, Ms. DENG Zhaonan and Mr. SHEN Haibo as executive directors of the Company; Mr. YU Jianguo and Ms. YANG Juan as non-executive directors of the Company; and Mr. WANG Jinben, Ms. WONG Sze Wing, Ms. XU Yixin and Mr. XU Guanghua as independent non-executive directors of the Company.*

## APPENDIX

### Biographical details of Mr. Wong Ho Kwan

Mr. Wong Ho Kwan, aged 38, graduated from Chinese University of Hong Kong (香港中文大學) with a bachelor's degree of science, major in Mathematics (Hons), minor in Risk Management. He is a member of the Hong Kong Institute of Certified Public Accountants and Chartered Accountants Australia and New Zealand and a Certified Financial Risk Manager. Mr. Wong is an experienced accounting, investment and corporate finance professional, with diverse experience in private equity & structured finance investment, corporate finance advisory and auditing. Specialised in Hong Kong listed company capital market transactions and corporate governance, and familiar with accounting standards and practice across various industries. His working experience includes the following:

<b>Name of Entity</b>	<b>Position</b>	<b>Period of Time</b>
Unity Group Holdings International Limited (a company listed on the Stock Exchange with stock code 1539)	Chief financial officer and company secretary	Since October 2021
Zhongtai International Capital Limited	Structured finance/M&A advisory	From September 2018 to October 2021
Maple Asset Management Limited, Private Equity	Vice president	From January 2016 to July 2018
Pricewaterhouse Coopers Hong Kong	Assurance manager	From October 2007 to December 2015