

Sustainable Development Statement

As the world's leading lithium ecological group, Ganfeng Lithium has always been committed to global energy transformation and helping the prosperity of low-carbon economy. With sustainable development becoming increasingly important, Ganfeng Lithium adheres to the sustainable development policy of "people-oriented, emphasis on continuous improvement; safety and law-abiding, abide by business ethics; green development, helping circular economy", forming a unique ecosystem of lithium supply chain And work together with upstream and downstream partners of the industry chain to create a low-carbon circular economy. In order to continue to implement the spirit of the UN Sustainable Development Goals, the company hereby issues the sustainable development statement of Ganfeng Lithium.

This statement applies to Ganfeng Lithium Headquarters and all its subsidiaries and subsidiaries. The company should actively take actions to ensure sustainable development in all directions and create greater benefits for the society.

1. Business sustainability

The company's business covers five major sectors: upstream lithium resource development, midstream lithium salt deep processing, metal lithium smelting, downstream lithium battery manufacturing, and comprehensive recycling of retired lithium batteries. The five major sectors work together to create a closed-loop lithium ecological chain. The company's comprehensive recycling layout for retired lithium batteries has realized the recycling of metal resources such as lithium, nickel, cobalt, and manganese, reduced the exploitation of natural resources, and set a model for resource recycling and environmental protection for the entire society.

The company promises to maintain business sustainability, significantly reduce the harm to the environment, and actively build a circular economy.

2. Technology sustainability

Ganfeng Lithium is the only company in the world that has the industrialization of brine

extraction, ore extraction, and lithium extraction and recovery. Technology is one of the company's core competitiveness.

Ganfeng Lithium adheres to the development of enterprises driven by technological progress, actively participates in the formulation of national standards and industry standards, deeply promotes technological innovation in the industry, ensures the continuity and sustainable development of technology, and creates conditions for the production and application of high-efficiency green new energy.

3.Sustainability of corporate governance

Ganfeng Lithium strictly abides by the "Company Law", "Securities Law", "Listed Companies Governance Guidelines", "Corporate Governance Code", "Shenzhen Stock Exchange Stock Listing Rules", "Hong Kong Stock Exchange Securities Listing Rules", etc. Laws and regulations and relevant normative documents require the establishment of a modern corporate organization system and operating mechanism for the shareholders' meeting, the board of directors, the board of supervisors, and the "three meetings and one layer" of the management. The company's board of directors has an audit committee, a nomination committee, a compensation committee, a strategy committee, and a sustainable development committee. Each special committee performs its duties and does its best to promote the company's efficient, scientific, and standardized operation.

4. Environmental sustainability

As a leader in the new energy industry, Ganfeng Lithium actively responds to global climate change policies and national energy strategies, and while deepening its efforts in clean energy and energy conservation and environmental protection, it has also strengthened its own environmental management system.

Ganfeng Lithium has set mid- and long-term environmental goals to address climate change, actively promote energy transformation, increase the use of renewable energy, and promote the secondary use of by-products to achieve the goal of creating a global low-carbon economy.

5. Safety sustainability

Ganfeng Lithium strictly manages the use of hazardous chemicals in production and operation, reduces waste emissions, rationally develops and utilizes lithium mine resources and develops metal recycling value, and minimizes the impact on the environment. The company takes safety production as the most important responsibility, and strives to create a safe and healthy working environment for employees.

6. Talent sustainability

Ganfeng Lithium insists on putting people first and fully protects the legal rights of employees. Through Ganfeng Business School to create a talent training system, it provides employees with a broad promotion channel and development platform, as well as a safe, healthy and humane working environment, and creates a good environment for employees and companies to continue to develop together.

7. Social sustainability

Ganfeng Lithium actively undertakes social responsibilities, is a good corporate citizen, strives to achieve the common progress of enterprises and society, reduces the environmental damage to society in production and operation, and generously contributes to social responsibilities to ensure the sustainable development of cities.

In a person's life, he has to do many things that are beneficial, not only for himself, but also for others. The mission of Ganfeng Lithium is to use limited lithium resources to create a green, clean and healthy life for human development and progress.