



**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**

- I. 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:

<b>Executive Directors</b>	<b>Non-executive Directors</b>	<b>Independent Non-executive Directors</b>
Mr. Cai Baogui ( <i>Chairman</i> )	Mr. Hu Zhibin	Mr. You Jianxin
Mr. Lyu Feng ( <i>Vice Chairman</i> )	Mr. Li Xinnong	Mr. Xu Feng
	Mr. Li Fei	Mr. Yuan Taifang
	Mr. Huang Weixiong	

- II. The Board has four committees. The table below provides membership information of these committees on which the Board members serve.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>	<b>Strategy Committee</b>
Mr. Cai Baogui				Member	Chairman
Mr. Lyu Feng			Member		
Mr. Hu Zhibin		Member			
Mr. Li Xinnong					
Mr. Li Fei					
Mr. Huang Weixiong					
Mr. You Jianxin		Member	Chairman		Member
Mr. Xu Feng			Member	Chairman	Member
Mr. Yuan Taifang		Chairman		Member	

January 13, 2022, Jiangxi