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金力永磁
JLMAG

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: 6680)

ANNOUNCEMENT
THE APPOINTMENT OF MEMBER OF
STRATEGY COMMITTEE OF THE BOARD

The board of directors (the “**Board**”) of JL MAG RARE-EARTH CO., LTD. (the “**Company**”) is pleased to announce that in order to facilitate the Strategy Committee of the Board of the Company to better execute its works and fully carries out its functions, Mr. Hu Zhibin, Mr. Li Xinnong and Mr. Li Xiaoguang have been appointed as members of the Strategy Committee of the third session of the Board. Their appointments are effective from the date of this announcement, and their term of office is consistent with that of the third session of the Board.

By order of the Board
JL MAG RARE-EARTH CO., LTD.
Cai Baogui
Chairman

Jiangxi, August 24, 2023

As of the date of this announcement, the Board of the Company comprises Mr. Cai Baogui and Mr. Lyu Feng as executive Directors; Mr. Hu Zhibin, Mr. Li Xinnong, Mr. Liang Minhui and Mr. Li Xiaoguang as non-executive Directors; and Mr. Zhu Yuhua, Mr. Xu Feng and Ms. Cao Ying as independent non-executive Directors.