



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:

Executive Directors	Non-executive Directors	Independent Non-executive Directors
Mr. Cai Baogui (<i>Chairman</i>)	Mr. Hu Zhibin	Mr. Zhu Yuhua
Mr. Lyu Feng (<i>Vice Chairman</i>)	Mr. Li Xinnong	Mr. Xu Feng
	Mr. Liang Minhui	Ms. Cao Ying
	Mr. Li Xiaoguang	

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

Director \ Board Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee
Mr. Cai Baogui			Member	Chairman
Mr. Lyu Feng		Member		
Mr. Hu Zhibin	Member			Member
Mr. Li Xinnong				Member
Mr. Liang Minhui				
Mr. Li Xiaoguang				Member
Mr. Zhu Yuhua	Member	Chairman		Member
Mr. Xu Feng		Member	Chairman	Member
Ms. Cao Ying	Chairman		Member	

Jiangxi, August 24, 2023