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## CORPORATE INFORMATION

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Registered office	North Taihe Town Shehong County Sichuan Province PRC
Headquarter	Building 1, No. 10 East Gaopeng Road Hi-Tech Zone Chengdu, Sichuan PRC
Principal place of business in Hong Kong	31/F Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Company's website	<a href="http://www.tianqilithium.com">www.tianqilithium.com</a> <i>(The contents of the website do not form part of this Prospectus)</i>
Joint company secretaries	Mr. Zhang Wenyu (FCG HKFCG) Building 1, No. 10 East Gaopeng Road Hi-Tech Zone Chengdu, Sichuan PRC  Ms. Wong Hoi Ting (ACG ACS) 31/F Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Authorized Representatives	Ms. Wong Hoi Ting (ACG ACS) 31/F Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong  Ms. Jiang Anqi No. 1601, Unit 1, Block 8 No. 199, Jiaozi Avenue High-tech District Chengdu PRC
Nomination and Governance Committee	Mr. Pan Ying (chairman) Mr. Xiang Chuan Mr. Jiang Weiping

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Strategy and Investment Committee	Mr. Pan Ying (chairman) Mr. Jiang Weiping Ms. Tang Guo Qiong Ms. Jiang Anqi Mr. Ha, Frank Chun Shing
Remuneration and Appraisal Committee	Mr. Xiang Chuan (chairman) Mr. Pan Ying Ms. Jiang Anqi
Audit and Risk Committee	Ms. Tang Guo Qiong (chairwoman) Mr. Pan Ying Mr. Xiang Chuan
ESG and Sustainable Development Committee	Ms. Jiang Anqi (chairwoman) Mr. Ha, Frank Chun Shing Mr. Xiang Chuan
H Share Registrar	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17 <sup>th</sup> Floor Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong
Principal Banks	China CITIC Bank Corporation Limited (Chengdu Branch) No. 1480 North Section of Tianfu Avenue Wuhou District Chengdu, Sichuan China  HSBC Bank (China) Company Limited (Chengdu Branch) No.1, 1F & Room 201 Unit 1, Building 1 China Overseas International Center No. 177 Jiaozi Avenue Hi-Tech District Chengdu, Sichuan China  Industrial Bank Co., Ltd (Chengdu Branch) No. 936 Shi Ji Cheng Lu Hi-Tech District Chengdu, Sichuan China