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TIANQI LITHIUM

Tianqi Lithium Corporation

天齊鋰業股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 9696)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Tianqi Lithium Corporation (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, August 30, 2022, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2022, the publication of such results, considering the payment of an interim dividend, if any, and transacting any other business.

By order of the Board
Tianqi Lithium Corporation
JIANG Weiping
Chairman of the Board and Executive Director

Hong Kong, August 16, 2022

As at the date of this notice, the Board comprises Mr. JIANG Weiping, Mr. ZOU Jun, Ms. JIANG Anqi and Mr. HA, Frank Chun Shing as executive Directors, Mr. PAN Ying, Mr. XIANG Chuan, Ms. TANG Guo Qiong and Ms. HUANG Wei as independent non-executive Directors.