

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 14 APRIL 2023 AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

References are made to the notice of the EGM dated 10 March 2023, and the circular dated 28 March 2023 (the “**Circular**”) of the Company in relation to the proposed election of new session of the Board of Directors and proposed election of new session of the Board of Supervisors. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular. The EGM was held on Friday, 14 April 2023 at the Conference Room on the 2nd floor of Building 1, No. 10 East Gaopeng Road, Hi-Tech Zone, Chengdu, Sichuan, the PRC and was chaired by Ms. JIANG Anqi, the vice chairlady of the Board, under the authorization of Mr. JIANG Weiping, the chairman of the Board.

POLL RESULTS OF THE EGM

As at the date of the EGM, the total number of Shares in issue was 1,641,221,583 (comprising 1,477,099,383 A Shares and 164,122,200 H Shares). The Company repurchased 1,780,366 A Shares on 23 September 2022, among which, 1,312,400 A Shares have been transferred to the “Tianqi Lithium Corporation – Employee Stock Ownership Plan of the Year 2022” (securities account: 0899357438) by means of non-transaction transfer on 21 December 2022 as stated in the announcements of the Company published on 23 September 2022 and 21 December 2022 respectively. As such, the total number of the Shares entitling the Shareholders to attend and vote on the resolutions by way of cumulative voting at the EGM was 1,639,441,217 (comprising 1,475,319,017 A Shares and 164,122,200 H Shares). To the best knowledge, information and belief of the Board, there were no Shares entitling the Shareholders to attend and abstain from voting at the EGM as set out in Rule 13.40 of the Listing Rules, no Shareholders were required under the Listing Rules to abstain from voting at the EGM, no parties have stated their intentions in the Circular to abstain from voting on the resolutions proposed at the EGM.

The total number of Shares entitling the Shareholders who attended and voted at the EGM was 571,918,590 (representing approximately 34.8850% of the total number of the Shares entitling the Shareholders to attend and vote at the EGM as at the date of the EGM).

	Ordinary Resolutions	Number of Votes (%) by Cumulative Voting
1	To consider and approve the re-election of the Director(s) (excluding independent non-executive Directors):	
	1.01 To re-elect Mr. JIANG Weiping as an executive Director for the sixth session of the Board from the date of approval at the EGM.	567,313,517 99.1948% Among which, A Shares: 546,479,160 H Shares: 20,834,357
	1.02 To re-elect Ms. JIANG Anqi as an executive Director for the sixth session of the Board from the date of approval at the EGM.	564,824,972 98.7597% Among which, A Shares: 545,322,245 H Shares: 19,502,727
	1.03 To re-elect Mr. HA, Frank Chun Shing as an executive Director for the sixth session of the Board from the date of approval at the EGM.	570,215,070 99.7021% Among which, A Shares: 548,213,703 H Shares: 22,001,367
	1.04 To re-elect Mr. ZOU Jun as an executive Director for the sixth session of the Board from the date of approval at the EGM.	569,825,703 99.6341% Among which, A Shares: 547,824,356 H Shares: 22,001,347
2	To consider and approve the election/re-election of the independent non-executive Directors:	
	2.01 To re-elect Mr. XIANG Chuan as an independent non-executive Director for the sixth session of the Board from the date of approval at the EGM.	572,994,968 100.1882% Among which, A Shares: 548,229,601 H Shares: 24,765,367
	2.02 To re-elect Ms. TANG Guo Qiong as an independent non-executive Director for the sixth session of the Board from the date of approval at the EGM	564,855,968 98.7651% Among which, A Shares: 542,387,821 H Shares: 22,468,147
	2.03 To re-elect Ms. HUANG Wei as an independent non-executive Director for the sixth session of the Board from the date of approval at the EGM.	570,138,462 99.6887% Among which, A Shares: 548,086,495 H Shares: 22,051,967
	2.04 To elect Ms. WU Changhua as an independent non-executive Director for the sixth session of the Board from the date of approval at the EGM.	573,296,543 100.2409% Among which, A Shares: 548,375,996 H Shares: 24,920,547

3	To consider and approve the election/re-election of the Supervisor(s) (excluding employee representative Supervisors):	
	3.01 To elect Ms. WANG Dongjie as an external Supervisor for the sixth session of the supervisory committee from the date of approval at the EGM.	570,399,557 99.7344% Among which, A Shares: 548,347,590 H Shares: 22,051,967
	3.02 To re-elect Ms. CHEN Zemin as a shareholder's representative Supervisor for the sixth session of the supervisory committee from the date of approval at the EGM.	570,397,344 99.7340% Among which, A Shares: 548,345,387 H Shares: 22,051,957

As the votes cast for each of the candidates of Directors and Supervisors are more than half of the total number of Shares held by all Shareholders attending the EGM (before accumulation), all the candidates have been elected as Directors or Supervisors.

The Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the purpose of vote-taking at the EGM. LI Xinyue and XU Jingjie of Beijing Zhong Lun Law Firm (Chengdu Branch), the PRC legal advisers of the Company, and JIANG Weiping and YUAN Ji, the representatives of the Shareholders, and CHEN Zemin, a Supervisor, participated in the scrutiny of the poll results at the EGM. The convening of and the procedures for holding the EGM and the voting procedures at the EGM were in compliance with the requirements of the Company Law of the PRC and the Articles. All the Directors attended in the EGM.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announced that with effect from 14 April 2023, (i) Mr. XIANG Chuan was appointed as the chairman of the Strategy and Investment Committee of the Board, Ms. WU Changhua was appointed as a member and Ms. Tang Guo Qiong has ceased to be a member of the Strategy and Investment Committee of the Board; (ii) Ms. HUANG Wei was appointed as a member of the Audit and Risk Committee of the Board; (iii) Ms. HUANG Wei was appointed as the chairlady and Ms. TANG Guo Qiong was appointed as a member of the Nomination and Governance Committee of the Board and Mr. XIANG Chuan has ceased to be a member of the Nomination and Governance Committee of the Board; (iv) Ms. TANG Guo Qiong was appointed as a member of the Remuneration and Appraisal Committee of the Board; and (v) Ms. WU Changhua was appointed as a chairlady and Ms. JIANG Anqi was appointed as a member of the ESG and Sustainable Development Committee of the Board and Mr. XIANG Chuan has ceased to be a member of the ESG and Sustainable Development Committee of the Board.

The composition of the Board committees is as below:

Board committees	Members of the preceding session	Members of the new session
Strategy and Investment Committee	Mr. PAN Ying (chairman), Mr. JIANG Weiping, Ms. JIANG Anqi, Mr. HA, Frank Chun Shing and Ms. TANG Guoqiong	Mr. XIANG Chuan (chairman), Ms. WU Changhua, Mr. JIANG Weiping, Ms. JIANG Anqi and Mr. HA, Frank Chun Shing
Audit and Risk Committee	Ms. TANG Guo Qiong (chairlady), Mr. PAN Ying and Mr. XIANG Chuan	Ms. TANG Guo Qiong (chairlady), Mr. XIANG Chuan and Ms. HUANG Wei
Nomination and Governance Committee	Mr. PAN Ying (chairman), Mr. JIANG Weiping and Mr. XIANG Chuan	Ms. HUANG Wei (chairlady), Ms. TANG Guo Qiong and Mr. JIANG Weiping
Remuneration and Appraisal Committee	Mr. XIANG Chuan (chairman), Ms. JIANG Anqi and Mr. PAN Ying	Mr. XIANG Chuan (chairman), Ms. TANG Guo Qiong and Ms. JIANG Anqi
ESG and Sustainable Development Committee	Ms. JIANG Anqi (chairlady), Mr. HA, Frank Chun Shing and Mr. XIANG Chuan	Ms. WU Changhua (chairlady), Ms. JIANG Anqi and Mr. HA, Frank Chun Shing

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

Hong Kong, 14 April 2023

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