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 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 Friday, 28 April 2023, for the purposes of, among other matters, considering and approving the first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2023, the publication of such results, and transacting any other business.

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

Hong Kong, 17 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.