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Cash Dividend Announcement for Equity Issuer

Issuer name	Tianqi Lithium Corporation
Stock code	09696
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2022 (Updated)
Announcement date	20 June 2023
Status	Update to previous announcement
Reason for the update / change	Updated the information relating to Hong Kong share register

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 30 per 10 share
Date of shareholders' approval	16 June 2023

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 32.925713 per 10 share
Exchange rate	RMB 1 : HKD 1.09752377
Ex-dividend date	05 July 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 July 2023 16:30
Book close period	From 07 July 2023 to 12 July 2023
Record date	12 July 2023
Payment date	16 August 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712–1716, 17th Floor Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Please refer to the circular of 2022 annual general meeting of the Company dated 28 April 2023 for detailed withholding tax arrangement in respect of the final dividend. For individual Shareholders who are residents of those countries having agreements with China for individual income tax rates in respect of dividend of higher than 10% but lower than 20%, the Company would withhold the individual income tax at the agreed-upon effective tax rate.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	According to the Law of the People's Republic of China on Enterprise Income Tax and its implementation regulations implemented on 1 January 2008 and amended on 24 February 2017 and 29 December 2018, the Company is obligated to withhold and pay enterprise Income tax at the rate of 10% from the cash dividend payable to non-resident enterprise Shareholders whose names appear on the H Shareholders' register of the Company on their behalf.
Individual - non-resident i.e. registered address outside PRC	10%	Pursuant to the Notice on the Issues on Levy of Individual Income Tax after the Abolishment of Guoshuifa (1993) No. 045 Document (Guo Shui Han (2011) No. 348) issued by the State Administration of Taxation, the Company shall withhold and pay the individual income tax for dividend payable to its individual Shareholders and individual Shareholders are entitled to relevant tax preferential treatments according to the tax agreements between those countries where the individual Shareholders are residents and China and the provisions in respect of tax arrangements between the mainland China and Hong Kong (Macau). The Company would withhold and pay the individual income tax at the tax rates of 10% on behalf of the individual Shareholders who are Hong Kong residents, Macau residents or residents of those countries having agreements with China for individual income tax rates in respect of dividend of 10%.
Individual - non-resident i.e. registered address outside PRC	20%	For individual Shareholders who are residents of those countries without any taxation agreements with China or having agreements with China for individual income

			tax in respect of dividend of 20% and other situations, the Company would withhold the individual income tax at a tax rate of 20%.
	Investors of Southbound Trading	20%	Pursuant to the relevant requirements under the Notice on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect (Caishui (2016) No. 127) and the Notice on the Tax Policies Related to the Pilot Program of the Shanghai-Hong Kong Stock Connect (Caishui (2014) No. 81) and, for dividends received by domestic individual investors from investing in H Shares listed on SEHK through Southbound Trading, the company of such H Shares shall withhold individual income tax at the rate of 20% on behalf of the relevant investors.
	Investors of Northbound Trading	10%	For investors (including enterprises and individuals) investing in the A Shares listed on the Shenzhen Stock Exchange through SEHK, their dividends will be distributed in RMB by the Company through the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited to the account of the nominees holding such Shares. The Company will withhold and pay income taxes at the rate of 10% on behalf of those investors and will report to the competent tax authorities for such withholding.

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As of 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.	