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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)**

## ANNOUNCEMENT

### PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Tianqi Lithium Corporation (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) announces that the Company intends to put forward a proposal to the shareholders of the Company (the “**Shareholders**”) to amend the Articles of Association of the Company (the “**Articles of Association**”) (the “**Proposed Amendments**”).

On 4 August 2023, the China Securities Regulatory Commission of the People's Republic of China issued the Management Measures for Independent Directors of Listed Companies (《上市公司獨立董事管理辦法》) (the “**Measures**”) to further regulate the conduct of independent directors, fully leverage their roles in enhancing the governance of listed companies, and improve the quality of the listed companies. Therefore, the Board proposes amendments to the existing Articles of Association to comply with the latest provisions of the Measures. In the meanwhile, slight adjustments will be made to certain articles in the Articles of Association in accordance with the operation and management needs of the Company.

The Proposed Amendments are subject to the approval of the Shareholders by way of a special resolution at the extraordinary general meeting of the Company (the “**EGM**”). A special resolution will be put forward to the Shareholders at the forthcoming EGM for approving, among other things, the Proposed Amendments. A circular containing, among other things, the details of the Proposed Amendments, together with a notice to convene the EGM, will be despatched by the Company to the Shareholders in due course.

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

Hong Kong, 11 December 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, and Mr. Xiang Chuan, Ms. Tang Guoqiong, Ms. Huang Wei and Ms. Wu Changhua as independent non-executive directors.*