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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 ON CONVENING OF 2023 ANNUAL RESULTS BRIEFING**

Tianqi Lithium Corporation (the “**Company**”) has published the 2023 annual results announcement of the Company on the website of The Stock Exchange of Hong Kong Limited (<https://www.hkexnews.hk>) on 27 March 2024. In order to facilitate the investors of the Company (the “**Investors**”) to have an in-depth understanding of the operating conditions of the Company in 2023, the Company proposes to convene the 2023 annual results briefing (the “**Results Briefing**”) from 3:00 p.m. to 4:00 p.m. on Tuesday, 9 April 2024, to communicate with the Investors about the questions which are of common interest to them.

### **I. PARTICIPANTS**

Chairman of the Board of Directors (“**Board**”)/Executive Director: Mr. Jiang Weiping

Vice Chairlady of the Board/Executive Director: Ms. Jiang Anqi

Executive Director/President: Mr. Ha, Frank Chun Shing

Executive Director/Chief Financial Officer/Executive Vice President: Mr. Zou Jun

Secretary to the Board/Vice President/Joint Company Secretary: Mr. Zhang Wenyu

Independent Non-Executive Director: Ms. Tang Guoqiong

(In case of special circumstances, the participants may be subject to adjustment.)

### **II. METHOD OF PARTICIPATION FOR INVESTORS**

1. The Results Briefing will be held on-line. The Investors may access the Results Briefing through the “Investor Relations Interactive Platform” (<https://ir.p5w.net>) of Shenzhen Panorama Network Co., Ltd. In addition, we will livestream the Results Briefing on platforms including our official “Investor Relations WeChat Mini Program”, Shenzhen Stock Exchange’s “Easy Interaction Platform” (<https://irm.cninfo.com.cn/>), Tonghuashun mobile app, and Tongshun Roadshow Platform (<https://board.10jqka.com.cn/ir>). Investors can access the web pages or platforms accordingly to watch the Results Briefing.

2. The Company will organize a pre-collection of investors' questions for the Results Briefing. The question channel will be accessible from the publication date of the 2023 annual results announcement of the Company. To access the question collection page for the Results Briefing, the Investors may visit the website of Panorama Network for question collection (<https://ir.p5w.net/zj>) or the official "Investor Relations WeChat Mini Program" of Tianqi Lithium ([https://www.yuediaoyan.com/research/index.php/Home/Live/roadshow\\_detail/id/8081](https://www.yuediaoyan.com/research/index.php/Home/Live/roadshow_detail/id/8081)), or scan either of the QR codes below.



(Shenzhen Panorama Network Co., Ltd.)



(Investor Relations WeChat Mini Program)

The Investors may contact the Board Office of the Company (telephone: +86 28 8518 3501; email: [ir@tianqilithium.com](mailto:ir@tianqilithium.com)) in case of any questions on the Results Briefing.

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

Hong Kong, 27 March 2024

*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, and Mr. Xiang Chuan, Ms. Tang Guoqiong, Ms. Huang Wei and Ms. Wu Changhua as independent non-executive Directors.*