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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)**

## **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 Monday, 29 April 2024, 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 2024 and its publication, 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 2024

*As at the date of this notice, 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.*