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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)**

## **CHANGE OF CHAIRMAN OF THE BOARD AND APPOINTMENT OF HONORARY CHAIRMAN OF THE BOARD**

### **Resignation of the Chairman of the Board**

The board (the “**Board**”) of directors (the “**Directors**”) of Tianqi Lithium Corporation (the “**Company**”) hereby announces that Mr. Jiang Weiping (“**Mr. Jiang**”) has tendered his resignation as the Chairman of the Board in order to pass on the leadership of corporate governance to the next generation to drive the Company forward into a new phase of growth. Mr. Jiang will continue to serve as the executive Director, and retain his positions in the Strategy and Investment Committee, and the Nomination and Governance Committee of the Board, etc. He will continuously leverage his wealth of industry experience and corporate management expertise to contribute to the Company’s long-term development and strategic planning. Mr. Jiang’s resignation will take effect from the date of the delivery of his resignation letter to the Board on 29 April 2024.

Mr. Jiang has confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited, other Directors and the shareholders of the Company.

### **Election of the Chairperson of the Board**

The Board is pleased to announce that, to ensure the proper functioning of the Board and in consideration of the Company’s strategic arrangements and operational management needs, the Board resolved to elect Ms. Jiang Anqi (“**Ms. Jiang**”), an executive Director, as the Chairlady of the Board on 29 April 2024. The term of office of Ms. Jiang will commence from the date of approval by the Board to the conclusion of the sixth session of the Board. Effective immediately upon this announcement, Ms. Jiang will no longer serve as Vice Chairlady of the Board.

The biographical information of Ms. Jiang is set out below:

Ms. Jiang, Chinese, was born in 1987. Ms. Jiang was appointed as an executive Director in February 2017 and as the Vice Chairlady of the Board in April 2022, primarily responsible for assisting the Company in formulating the strategic and investment plans, and assisting the chairman in making major strategic decisions.

Ms. Jiang has nearly 10 years of experience in the lithium industry. She has been serving as the vice general manager and a director of Chengdu Tianqi Industrial (Group) Co., Limited (“**Tianqi Group Company**”) since February 2016 and July 2018, respectively, and served as the general manager from August 2021 to June 2023. She holds various positions in Tianqi Group Company and its subsidiaries. Further, Ms. Jiang currently serves as the director of Tianqi Lithium Holdings Pty Ltd and other subsidiaries of the Company.

Ms. Jiang graduated from Concordia University in Canada with a bachelor's degree in May 2012 and obtained a master of business administration from Southwestern University of Finance and Economics (西南財經大學) in China in June 2022. Ms. Jiang is the daughter of Mr. Jiang.

Save as disclosed above, as at the date of this announcement, Ms. Jiang (i) does not, nor did she in the past three years, hold directorships in any public companies the securities of which are listed on any securities market or other major appointments and professional qualifications; (ii) does not have any relationships with any other Directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company; (iii) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) does not hold any other positions in the Company or its subsidiaries.

Save as disclosed above, as at the date of this announcement, there is no other information relating to the appointment of Ms. Jiang that needs to be brought to the attention of the shareholders and there is no other information relating to Ms. Jiang which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Ms. Jiang's remuneration will be determined by the Board based on the "remuneration scheme for Directors and Supervisors of the Company" with reference to her level of responsibilities undertaken and positions in the Company and will be covered in the service contract/letter of appointment entered into with her by the Company. For further details, please refer to the circular published by the Company on 29 April 2024.

### **Appointment of Honorary Chairman of the Board**

Mr. Jiang, the founder and actual controller of the Company, has served as Chairman of the Board since December 2007, overseeing comprehensive strategic planning and business development, and making key strategic decisions. Throughout his tenure as Chairman of the Board, Mr. Jiang has discharged his duties with diligence and dedication, faithfully fulfilling his responsibilities and obligations, and actively contributing to the Company's regulated operation and healthy development. Additionally, leveraging his forward-looking strategic vision and extensive industry and management experience, Mr. Jiang has led the Company in actively expanding its global lithium materials resources and processing capacity, gradually establishing the Company as a leading enterprise in the global lithium industry.

In recognition of Mr. Jiang's outstanding contributions to the Company's development, the Board hereby announces the appointment of Mr. Jiang as Honorary Chairman of the Board, to continue providing guidance and decision-making support for the Company's strategic planning and business development.

Mr. Jiang's remuneration will be determined by the Board based on the "remuneration scheme for Directors and Supervisors of the Company" with reference to his level of responsibilities undertaken and positions in the Company. For further details, please refer to the circular published by the Company on 29 April 2024.

By order of the Board  
**Tianqi Lithium Corporation**  
**Jiang Anqi**  
*Chairlady of the Board and Executive Director*

Hong Kong, 29 April 2024

*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.*