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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 RESIGNATION OF EMPLOYEE REPRESENTATIVE SUPERVISOR AND APPOINTMENT OF NEW EMPLOYEE REPRESENTATIVE SUPERVISOR

RESIGNATION OF EMPLOYEE REPRESENTATIVE SUPERVISOR

The board of supervisors (the “**Board of Supervisors**”) of Tianqi Lithium Corporation (the “**Company**”) hereby announces that Mr. Hu Yi (“**Mr. Hu**”) has tendered his resignation as the employee representative supervisor of the Company's sixth session of the Board of Supervisors due to work arrangements, effective from 11 October 2024. Mr. Hu still holds other positions in the Company after resigning as the employee representative supervisor of the Company.

Mr. Hu confirmed that he had no disagreement with the Company, the Company's board of directors (the “**Board**”) and the Board of Supervisors during his term of office, and that there were no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

APPOINTMENT OF NEW EMPLOYEE REPRESENTATIVE SUPERVISOR

The Board of Supervisors hereby announces that, in accordance with the relevant provisions of the *Company Law of the People's Republic of China*, the *Shenzhen Stock Exchange Self-Regulatory Guidelines for Listed Companies No. 1 – Standardized Operation of Companies Listed on the Main Board of the Shenzhen Stock Exchange* and the Company's Articles of Association, Ms. Huang Xiashu (“**Ms. Huang**”) was elected as the employee representative supervisor of the Company at the Employee Representative Meeting held on 11 October 2024. Her term of office will commence from the date of consideration and approval at the Employee Representative Meeting and will continue until the expiration of the sixth session of the Board of Supervisors. In accordance with the *Remuneration Scheme for Directors and Supervisors of Tianqi Lithium Corporation*, Ms. Huang's annual remuneration for serving as the employee representative supervisor of the Company will be RMB 56,000.

The biographical details of Ms. Huang are set out below:

Ms. Huang Xiashu, a Chinese national, was born in 1988. She holds a bachelor's degree and is a Certified Internal Auditor and Certified Anti-Fraud Professional. She joined the Company in July 2011 and currently serves as the Deputy Director of Audit. Additionally, Ms. Huang holds the position of supervisor at Tianqi Lithium (Shehong) Co., Ltd., Tianqi Lithium (Jiangsu) Co., Ltd., and Tianqi Lithium Resource Recycling Technologies Research & Development (Jiangsu) Co., Ltd., the Company's wholly-owned subsidiaries.

As at the date of this announcement, Ms. Huang holds 7,200 A shares of the Company through the employee stock ownership plan.

Save as disclosed above, as at the date of this announcement, Ms. Huang (i) has not held any directorships or supervisory positions in other listed companies in the past three years; (ii) does not have any relationship with any directors, supervisors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**SEHK Listing Rules**")), or controlling shareholders (as defined in the SEHK Listing Rules) of the Company; and (iii) does not have any share interest of the Company within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong.

Save as disclosed above, as at the date of this announcement, there is no other information regarding Ms. Huang that is required to be disclosed under Rules 13.51(2)(h) to (v) of the SEHK Listing Rules, nor are there any other matters that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 11 October 2024

As at the date of this announcement, the Board of the Company comprises Ms. Jiang Anqi, Mr. Jiang Weiping, 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.