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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 JOINT COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Tianqi Lithium Corporation (the “**Company**”) announces that Ms. Wong Hoi Ting (“**Ms. Wong**”) has tendered her resignation as the joint company secretary of the Company (the “**Joint Company Secretary**”) and the authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) due to other work arrangements with effect from 8 December 2025.

The Board is pleased to announce that, following Ms. Wong’s resignation, Ms. Li Ka Wai (“**Ms. Li**”) has been appointed as the Joint Company Secretary and the Authorized Representative, with effect from 8 December 2025. Mr. Zhang Wenyu (“**Mr. Zhang**”) has been appointed as the alternate Authorized Representative, with effect from 8 December 2025 and will continue to serve as the other Joint Company Secretary.

Ms. Wong has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Ms. Wong for her contribution to the Company during her tenure of service and also extend its welcome to Ms. Li on her appointment.

The biographical details of Mr. Zhang and Ms. Li are set out below:

Mr. Zhang Wenyu, with a master’s degree, joined the Company in December 2021 and currently serves as the secretary to the Board, chief legal counsel and senior vice president of the Company, and concurrently as a joint company secretary of the Company in respect of H shares, primarily responsible for the operation of the Board, corporate governance, market value management, securities and information disclosure of A shares and H shares of the listed company, domestic and foreign investor relations management of the listed company, the management of capital market reputation of the Company and securities media, equity financing, legal risk control and compliance of the Company, and corporate governance of certain domestic and overseas subsidiaries. Mr. Zhang also serves as the chairman (non-executive) of Windfield Holdings Pty Ltd and a director (non-executive) of Sichuan Tianqi Shenghe Lithium Co., Ltd.

Mr. Zhang has over 20 years of experience in areas of corporate governance, mining governance, corporate management, legal, risk control and compliance, investment and financing, finance and taxation and ESG. Prior to joining the Company, he held relevant positions in certain domestic and overseas companies. Also, Mr. Zhang was named as the Golden Board Secretary by New Fortune in 2025, 2024 and 2023, and was included in the Golden Qilin Board Secretary Hall of Fame of Sina Finance.

Mr. Zhang graduated from South China University of Technology (華南理工大學), China with a double bachelor's degree in laws and arts. He then obtained a MBA from Sun Yat-sen University (中山大學), China, a Master of Laws degree from Northwestern University, United States and a Master of Laws degree from New York University, United States. Further, Mr. Zhang holds the designation of the Chartered Financial Analyst (CFA) and its related Certificate in Sustainable Investing, the qualification to practice law in the State of New York, U.S., the designation of Certified Management Accountant (CMA) in the U.S., the designation of Certified International Investment Analyst (CIIA), the qualification of Certified Public Accountant (non-practicing) in China, the Shenzhen Stock Exchange qualification certificate of secretary to the board, and the designations of Chartered Governance Professional (CGP) and Chartered Secretary (CS) in Hong Kong and the U.K.

Ms. Li Ka Wai, with a master's degree, is a senior manager of company secretarial services department of TMF Hong Kong Limited, responsible for providing company secretarial and compliance services to clients. She has over 20 years of experience in the company secretarial field and possesses extensive knowledge and experience in corporate governance and compliance matters. She is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

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

Hong Kong, 8 December 2025

As at the date of this announcement, the Board 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.