

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# 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)**

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors of the Company (the “**Board**”) of Tianqi Lithium Corporation (the “**Company**”) hereby announces that Mr. Xiang Chuan (“**Mr. Xiang**”), an independent non-executive director of the Company, has tendered his resignation to the Board. As Mr. Xiang will have served as an independent non-executive director of the Company for nearly six consecutive years, he will resign from his positions as an independent non-executive director of the sixth session of the Board, a member of the audit and risk committee of the Board, the chairman of the strategy and investment committee of the Board, and the chairman of the remuneration and appraisal committee of the Board, in accordance with the relevant provisions of the Administrative Measures for Independent Directors of Listed Companies. Upon his resignation, Mr. Xiang will no longer hold any positions in the Company. As of the date of this announcement, Mr. Xiang does not hold any shares in the Company, and there are no outstanding share lock-up commitments that he is required to fulfill but has not yet fulfilled.

Pursuant to Rule 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the audit committee must comprise at least three members; pursuant to Rule 3.25 of the Listing Rules, the remuneration committee must be chaired by an independent non-executive director and a majority of its members must be independent non-executive directors. As Mr. Xiang’s resignation will result in the composition of the audit and risk committee of the Board, the strategy and investment committee of the Board and the remuneration and appraisal committee of the Board not complying with the requirements under the Listing Rules or the Company Law of the People’s Republic of China, the Code of Corporate Governance for Listed Companies, and the Articles of Association of the Company, his resignation will take effect only after a new independent non-executive director is elected by the shareholders of the Company at a shareholders’ general meeting. Prior to the election of a new independent non-executive director by the shareholders of the Company, Mr. Xiang will continue to perform his duties as an independent non-executive director of the Company and his responsibilities in the relevant Board committees in accordance with applicable laws and regulations, the Listing Rules, and the Articles of Association of the Company. The Company will, in due course and in accordance with the relevant statutory procedures, complete the appointment of a new independent non-executive director as soon as practicable.

Mr. Xiang has confirmed that there is no disagreement with the Board and there is no matter related to his resignation that should be brought to the attention of the shareholders of the Company.

During his tenure as an independent non-executive director of the Company, Mr. Xiang has demonstrated diligence, professionalism, and independent judgment, making valuable contributions to the Company's sound corporate governance and long-term development. The Company and the Board would like to express their sincere gratitude to Mr. Xiang for his valuable contributions during his tenure.

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

Hong Kong, 27 February 2026

*As at the date of this announcement, the Board comprises Ms. Jiang Anqi, Mr. Jiang Weiping and Mr. Ha, Frank Chun Shing as executive directors, and Mr. Xiang Chuan, Ms. Tang Guoqiong, Ms. Huang Wei and Ms. Wu Changhua as independent non-executive directors.*