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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 2025 ANNUAL RESULTS BRIEFING

Tianqi Lithium Corporation (the “**Company**”) published the 2025 annual results announcement of the Company on the website of The Stock Exchange of Hong Kong Limited (<https://www.hkexnews.hk>) on 27 March 2026. In order to facilitate the investors of the Company (the “**Investors**”) to have an in-depth understanding of the operating conditions of the Company in the year of 2025, the Company proposes to convene the 2025 annual results briefing (the “**Results Briefing**”) from 3:00 p.m. to 4:00 p.m. on Wednesday, 8 April 2026, to communicate with the Investors about the questions which are of common interest to them.

I. PARTICIPANTS

Chairlady of the Board of Directors (the “**Board**”)/Executive Director: Ms. Jiang Anqi

Executive Director/General Manager: Mr. Ha, Frank Chun Shing

Board Secretary/Deputy General Manager/Joint Company Secretary: Mr. Zhang Wenyu

Person in Charge of Finance/Deputy General Manager: Mr. Zhu Hui

Independent Non-Executive Director: Ms. Tang Guoqiong

(In case of special circumstances, the participants may be subject to adjustment.)

II. METHOD OF PARTICIPATION FOR INVESTORS

1. The Results Briefing will be held via online video livestream. The Investors may access the Results Briefing via the Tonghuashun mobile app and Tongshun Roadshow Platform (<https://board.10jqka.com.cn/rs/pc/detail?roadshowId=1010705>). In addition, the Company will livestream the Results Briefing on platforms including our official “Investor Relations WeChat Mini Program”, Shenzhen Stock Exchange’s “Easy Interaction Platform” (<https://irm.cninfo.com.cn/interview/interview/activityInfo?activityId=142242332370042880>), Panorama Roadshow Platform (<https://rs.p5w.net/html/177484740932502.shtml>), Eastmoney Roadshow Platform (<https://roadshow.eastmoney.com/luyan/5176255>), and Xueqiu Platform (<https://xueqiu.com/live/11839>). Investors can access the web pages or platforms accordingly to watch the Results Briefing.

2. The Company will organize a pre-collection of Investors' questions for the Results Briefing. The question channel will be accessible from the publication date of the notice of 2025 annual results briefing of the Company. To access the question collection page for the Results Briefing, the Investors may visit the Tongshun Roadshow Platform (<https://board.10jqka.com.cn/rs/pc/detail?roadshowId=1010705>), our official "Investor Relations WeChat Mini Program" (https://www.yuediaoyan.com/research/index.php/Home/Live/roadshow_detail/id/8194), or scan either of the QR codes below.



(Tongshun Roadshow Platform)



(Investor Relations WeChat Mini Program)

The Investors may contact the Board Office of the Company (telephone: +86 28 8518 3501; email: ir@tianqilithium.com) in case of any questions on the Results Briefing.

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

Hong Kong, 1 April 2026

As of 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.