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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 CLOSURE OF H SHARE REGISTER OF MEMBERS FOR THE EXTRAORDINARY GENERAL MEETING

The board of directors (the “**Board**”) of Tianqi Lithium Corporation (the “**Company**”) hereby announces that the H share register of members of the Company will be closed to determine the list of holders of H shares entitled to attend the extraordinary general meeting of the Company (the “**EGM**”) to be held on 28 April 2026, from Thursday, 23 April 2026 to Tuesday, 28 April 2026 (both days inclusive). Holders of H shares whose names appear on the H shares register of the Company on Thursday, 23 April 2026 are entitled to attend and vote at the EGM. Unregistered holders of H Shares who wish to attend the EGM shall lodge the share certificates, together with the transfer documents at the Company’s H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, no later than 4:30 p.m. on Wednesday, 22 April 2026.

A circular containing details of the resolutions to be proposed at the EGM, together with notice of the EGM, will be published in due course.

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

Hong Kong, 9 April 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.