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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Tianqi Lithium Corporation are set out below:

Executive Directors

Ms. Jiang Anqi (*Chairlady of the Board*)

Mr. Jiang Weiping

Mr. Ha, Frank Chun Shing

Independent Non-executive Directors

Mr. Chau Siu Lun

Ms. Li Yuedong

Mr. Zhang Yanqing

(Board Secretary/Joint Company Secretary Mr. Zhang Wenyu)

There are five Board committees under the Board. The table below sets forth the roles of each director serving on the relevant Board committee(s):

Director	Strategy and Investment Committee	Audit and Risk Committee	Nomination and Governance Committee	Remuneration and Appraisal Committee	ESG and Sustainable Development Committee
Ms. Jiang Anqi	member		member	member	member
Mr. Ha, Frank Chun Shing					member
Mr. Chau Siu Lun	member	member	chairperson	chairperson	
Ms. Li Yuedong		chairperson		member	chairperson
Mr. Zhang Yanqing	chairperson	member	member		

Chengdu, the PRC, 28 April 2026