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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)**

## **VOLUNTARY ANNOUNCEMENT ANNOUNCEMENT ON UPDATE ON EXTERNAL INVESTMENT BY A WHOLLY-OWNED SUBSIDIARY AND ENTERING INTO THE CAPITAL INCREASE AGREEMENT**

Reference is made to the announcement of Tianqi Lithium Corporation (the “**Company**”) dated 24 July 2026 in relation to the external investment by a wholly-owned subsidiary and the signing of the Capital Increase Agreement (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, Shehong Tianqi, a wholly-owned subsidiary of the Company, proposed to enter into the Capital Increase Agreement with SEVB, Sunwoda Huizhou and Wang Mingwang and Wang Wei (Wang Mingwang and Wang Wei are individually or collectively as the Actual Controllers of SEVB), pursuant to which Shehong Tianqi intends to subscribe for 79,218,106 newly issued shares of SEVB with its own funds of RMB150 million.

On 13 August 2026, Shehong Tianqi entered into the Capital Increase Agreement with SEVB, Sunwoda Huizhou, Wang Mingwang and Wang Wei. Upon the Capital Increase Agreement comes into effect, the parties will actively proceed with the relevant matters in respect of the Transaction.

**The Company will actively follow up on the progress of the Transaction, and fulfil its information disclosure obligations in a timely manner in accordance with applicable regulatory requirements. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

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

Chengdu, the PRC, 14 August 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. Chau Siu Lun, Ms. Li Yuedong and Mr. Zhang Yanqing as independent non-executive Directors.*