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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 ON CONVENING OF 2026 INTERIM RESULTS BRIEFING

Tianqi Lithium Corporation (the “**Company**”) will publish the 2026 interim results announcement of the Company on the website of The Stock Exchange of Hong Kong Limited (<https://www.hkexnews.hk>) on 27 August 2026. In order to facilitate investors of the Company (the “**Investors**”) in gaining a better understanding of the operating performance of the Company in the first half of 2026, the Company will convene the 2026 interim results briefing (the “**Results Briefing**”) from 3:00 p.m. to 4:00 p.m. on Friday, 28 August 2026, to address questions of common concern to the Investors.

I. PARTICIPANTS

Chairlady of the Board of Directors (the “**Board**”)/Executive Director: Ms. Jiang Anqi
Executive Director/General Manager: Mr. Ha, Frank Chun Shing
Secretary to the Board/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. Li Yuedong

(The participants may be subject to adjustment in case of special circumstances.)

II. WAYS OF PARTICIPATION FOR INVESTORS

1. The Results Briefing will be held on-line in the form of text interaction. Investors may access the on-line Results Briefing through the “Hithink Royalflush Roadshow Platform” (<https://board.10jqka.com.cn/rs/pc/detail?roadshowId=1010868>) or scanning the QR code below with the Hithink Royalflush mobile APP to enter the Results Briefing live room to ask questions and communicate with the Company.



(QR code for accessing both the roadshow live room by Hithink Royalflush mobile APP)

2. To fully respect Investors and enhance communication efficiency, the Company will organize a pre-collection of questions for the Results Briefing. The question channel will be accessible from the date of this announcement. Investors may visit the website <https://board.10jqka.com.cn/fe/roadshow/questionCollection.html?id=1010868> to access the question collection page. The Company will answer questions of common concern to the Investors at the Results Briefing.

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

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

Chengdu, the PRC, 24 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.