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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 AND H SHAREHOLDERS' CLASS 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, for the purpose of determining the list of holders of H shares entitled to attend the extraordinary general meeting (the “**EGM**”) and the H shareholders’ class meeting of the Company (the “**H Shareholders’ Class Meeting**”) to be held on 27 September 2023, from Friday, 22 September 2023 to Wednesday, 27 September 2023 (both days inclusive). H shareholders whose names appear on the H shares register of members of the Company on Friday, 22 September 2023 are entitled to attend and vote at the EGM and the H Shareholders’ Class Meeting. In order to attend the EGM and/or H Shareholders’ Class Meeting, all share certificates, together with the instruments of transfers, must be lodged for registration with 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, not later than 4:30 p.m. on Thursday, 21 September 2023.

A circular containing details of the resolutions proposed at the EGM and the H Shareholders’ Class Meeting, together with notices of these meetings, will be despatched to shareholders of the Company in due course.

By order of the Board  
**Tianqi Lithium Corporation**  
**Jiang Weiping**  
*Chairman of the Board and Executive Director*

Hong Kong, 7 September 2023

*As at the date of this announcement, the Board comprises Mr. Jiang Weiping, Ms. Jiang Anqi, Mr. Ha, Frank Chun Shing and Mr. Zou Jun, as executive Directors, and Mr. Xiang Chuan, Ms. Tang Guoqiong, Ms. Huang Wei and Ms. Wu Changhua as independent non-executive Directors.*