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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Tianqi Lithium Corporation (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 October 2024, for the purposes of, among other matters, considering and approving the third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2024, the publication of such results, and transacting any other business (if any).

By order of the Board

Tianqi Lithium Corporation

Jiang Anqi

Chairlady of the Board and Executive Director

Hong Kong, 18 October 2024

As at the date of this notice, the Board comprises Ms. Jiang Anqi, Mr. Jiang Weiping, 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.