

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 2025 INTERIM RESULTS BRIEFING

Tianqi Lithium Corporation (the “**Company**”) will publish the 2025 interim results announcement of the Company on the website of The Stock Exchange of Hong Kong Limited (<https://www.hkexnews.hk>) on 29 August 2025. In order to facilitate investors of the Company (the “**Investors**”) to have an in-depth understanding of the operation performance of the Company in the first half of 2025, the Company will convene the 2025 interim results briefing (the “**Results Briefing**”) from 3:00 p.m. to 4:00 p.m. on Monday, 1 September 2025, to communicate with the Investors about the questions which are of common concern to them.

I. PARTICIPANTS

Chairlady of the Board of Directors (the “**Board**”)/Executive Director: Ms. Jiang Anqi
Executive Director/President: Mr. Ha, Frank Chun Shing
Executive Director/Chief Financial Officer/Executive Vice President: Mr. Zou Jun
Secretary to the Board/Senior Vice President/Joint Company Secretary: Mr. Zhang Wenyu
Independent Non-executive Director: Ms. Tang Guoqiong

(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=1010585>) 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 and the question collection page 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=1010585> or scan the QR code above to access the question collection page.

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

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

Hong Kong, 27 August 2025

As at the date of this announcement, 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.