



## Board of Tianqi Lithium Corporation 天齊鋰業股份有限公司 董事會

Award category:  
Listed Companies - Boards  
獲獎類別：上市公司 - 董事會

### Citation of the Panel of Judges 評審團評語

While going through ups and downs, under the leadership of the Board in best corporate governance practices, Tianqi Lithium has never failed to continuously stay ahead of the curve. The Board has formulated internal rules and policies on material ESG issues such as business ethics code, employee rights protection, career development, health and safety, environmental protection, resource utilization and integration into the community, and set qualitative and quantitative assessment goals regularly with a focus on the RHSEC (Risk, Health, Safety, Environment and Community) strategic management system so as to create value for customers, employees and business partners while ensuring the company's own sustainable development. The Board of Tianqi Lithium truly deserves the Award.

在經歷了起起伏伏之後，在董事會的最佳企業管治實踐領導下，天齊鋰業從未停止不斷超越自我。董事會制定了內部規則和政策，涉及商業道德準則、員工權利保護、職業發展、健康與安全、環境保護、資源利用和融入社區等重要ESG問題，並定期制定定性和定量評估目標，重點關注RHSEC（風險管理、健康、安全、環境和社區參與）戰略管理體系，以為客戶、員工和業務夥伴創造價值，同時確保公司自身的可持續發展。天齊鋰業股份有限公司董事會真正值得這個獎項。



香港董事學會  
The Hong Kong Institute of Directors  
FOUNDED 1997

HKIoD Annual Dinner cum  
Presentation of Directors Of The Year Awards 2023  
香港董事學會週年晚宴暨  
2023年度傑出董事獎頒獎典禮

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## Board of Directors, Tianqi Lithium Corporation 天齊鋰業股份有限公司董事會



Board members attended the ceremony of the Company's official listing on the HKSE  
董事會成員出席公司港股上市儀式



Board members participated in the Company's Annual Results Briefing  
董事會成員參加公司年度業績說明會



Board members conducted research on the Company's business development in Australia  
董事會成員調研公司在澳業務開展情況

## Board List 董事會成員

### Executive Directors

Mr Jiang Weiping (Chairman)  
Ms Jiang Anqi (Vice Chairlady)  
Mr Ha, Frank Chun Shing (President)  
Mr Zou Jun (Executive Vice President / Chief Financial Officer)

### 執行董事

蔣衛平先生(董事長)  
蔣安琪女士(副董事長)  
夏浚誠先生(總裁)  
鄒軍先生(執行副總裁/財務總監)

### Independent Non-Executive Directors

Mr Xiang Chuan  
Ms Tang Guoqiong  
Ms Huang Wei  
Ms Wu Changhua

### 獨立非執行董事

向川先生  
唐國瓊女士  
黃瑋女士  
吳昌華女士

## Message from Awardee 得獎者的話

We are truly honored to receive this year's "Directors of the Year Awards" from HKIoD. This award is a full recognition of the efforts made by the Company's Board of Directors and all employees.

We earnestly perform the duties entrusted by the General Meeting and ensure the Company's operational compliance. We highly value the diversified background of the board members and give full play to the professional advantages of each director to help enhance the Company's core competitiveness.

Looking forward, we will continue to effectively protect the interests of the Company and all shareholders, and unrelentingly contribute to promoting the orderly and healthy development of the industry and realizing the harmonious coexistence between mankind and nature.

我們很榮幸獲得香港董事學會頒發的2023年度傑出董事獎。這次獲獎是對於天齊鋰業董事會及全體員工所付出努力的充分認可。

天齊鋰業董事會切實履行股東大會賦予的各項職責，保障公司規範運作。我們著重董事會成員的多元化背景，充分發揮各位董事的專業優勢，協助提升公司的核心競爭力。

展望未來，我們將繼續有效保障公司和全體股東的利益，堅持不懈地為推動行業有序健康發展，實現人與自然和諧共生貢獻力量。