



**Lygend Resources & Technology Co., Ltd.**

**宁波力勤资源科技股份有限公司**

(the “**Company**”)

*(A joint stock company incorporated in the People’s Republic of China with limited liability)*

**(Stock Code: 2245)**

## **PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR OF THE COMPANY**

*(Adopted by the board of directors of the Company on November 7, 2022)*

The following procedures apply to shareholders of the Company (“**Shareholders**”) who wish to propose a person for election as a director of the Company (“**Director**”). These procedures are subject to the Company Law of the PRC ( 中華人民共和國公司法 ), the articles of association of the Company (as amended from time to time) and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and other applicable legislation and regulation:

- (1) Shareholders individually or jointly holding more than three percent (3%) or one percent (1%) of the total voting shares of the Company may propose a person for election as a Director (but not an independent non-executive Director) or an independent non-executive Director, respectively, at a general meeting, and submit in writing a notice (the “**Notice**”) addressed to the board of directors of the Company at 10–11/F, Building C10, R&D Park, Lane 299, Guanghua Road, Yinzhou District, Ningbo City, Zhejiang Province, PRC.
- (2) The Notice must state (i) his/her intention to propose such person for election as a Director, and (ii) the contact details and biographical details of such nominated candidate as required under Rule 13.51(2) of the Listing Rules (including other directorships held in listed public companies in the last three (3) years and other major appointments and professional qualifications). The Notice must also be signed by the Shareholder concerned and the person who has been proposed to indicate his/her willingness to be elected and consent to the publication of his/her personal data.
- (3) The Notice shall be submitted not less than ten (10) days prior to the date of convening the Shareholders’ general meeting.

Shareholders who have enquiries about the above procedures may write to the joint company secretaries of the Company at 46/F, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, or at 10–11/F, Building C10, R&D Park, Lane 299, Guanghua Road, Yinzhou District, Ningbo City, Zhejiang Province, PRC.

(In case of any discrepancy between the English and Chinese versions of this document, the English version shall prevail.)