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

### **宁波力勤资源科技股份有限公司**

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

**(Stock Code: 2245)**

## **POLL RESULTS OF THE 2023 THIRD EXTRAORDINARY GENERAL MEETING HELD ON WEDNESDAY, 27 SEPTEMBER 2023**

The 2023 third extraordinary general meeting (the “**EGM**”) of Lygend Resources & Technology Co., Ltd. (the “**Company**”) was held at 10th Floor, Building C10, R&D Park, Lane 299, Guanghua Road, Yinzhou District, Ningbo City, Zhejiang Province, People’s Republic of China on Wednesday, 27 September 2023, at 10:00 am. The EGM was held in accordance with the requirements of the Company Law of the PRC and the Articles of Association of the Company.

Reference is made to the circular of the Company dated 11 September 2023 (the “**Circular**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Circular.

As at the date of the EGM, the total number of issued Shares of the Company was 1,555,931,350 Shares, of which 238,162,600 Shares were H Shares and 1,317,768,750 Shares were Unlisted Shares. All Shares entitled the holders to attend the EGM and vote on the resolution proposed at the EGM.

No Shareholder was required under the Listing Rules to abstain from voting on the proposed resolution at the EGM. There were no Shares entitling the holder(s) to attend the EGM but abstain from voting in favour of the proposed resolution at the EGM under Rule 13.40 of the Listing Rules. None of the Shareholders have stated his, her or its intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

Shareholders of the Company holding an aggregate of 1,478,726,150 voting Shares, representing approximately 95.04% of the issued share capital of the Company, attended the EGM.

Computershare Hong Kong Investor Services Limited, the H share registrar of the Company and Mr. WANG Ling, financial controller of the Company, acted as the scrutineers for the vote-taking at the EGM.

All directors of the Company attended the EGM.

## VOTING RESULTS OF THE EGM

At the EGM of the Company held on 27 September 2023, the proposed resolution as set out in the Notice of 2023 Third Extraordinary General Meeting dated 11 September 2023 was taken by poll. The poll results of the EGM are as follows:

Special Resolution		Number of votes (Approximate % of the total number of votes cast)		
		For	Against	Abstain
1.	To grant a general mandate to the Board to exercise the power of the Company to repurchase H Shares of up to a maximum of 10% of the total number of H Shares in issue as at the date of passing this resolution, details of which are set out in special resolution numbered 1 in the notice convening the EGM of the Company dated 11 September 2023.	1,478,726,150 (100%)	0 (0%)	0 (0%)

As more than two-thirds of the votes were cast in favour of the resolution, the above resolution was duly passed as a special resolution of the Company.

By order of the Board  
**Lygend Resources & Technology Co., Ltd.**  
**CAI Jianyong**  
*Chairman and Executive Director*

The PRC, 27 September 2023

*As at the date of this announcement, the executive Directors are Mr. CAI Jianyong, Mr. JIANG Xinfang, Ms. FEI Feng, Mr. CAI Jianwei and Mr. YU Weijun; the non-executive Director is Mr. Lawrence LUA Gek Pong; the independent non-executive Directors are Dr. HE Wanpeng, Ms. ZHANG Zhengping and Dr. WANG James Jixian.*