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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Lygend Resources & Technology Co., Ltd. (the "**Company**") dated 3 January 2023 (the "**Announcement**") in relation to, among others, the proposed amendments to the articles of association of the Company (the "**Articles of Association**").

As disclosed in the Announcement, the proposed amendments to the Articles of Association will not take effect until the approval of the Company's shareholders' meeting (the "**EGM**"). The circular relating to, among others, the proposed amendments to the Articles of Association together with the notice of the EGM is expected to be despatched to the Company's shareholders on or around Wednesday, 12 April 2023. The EGM for the purpose of considering and, if thought fit, approving, among others, the proposed amendments to the Articles of Association is proposed to be held on Friday, 28 April 2023 at 1:00 pm. For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 25 April 2023 to Friday, 28 April 2023, both dates inclusive, during which no transfer of the Company's H shares will be registered. In order to be eligible to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Monday, 24 April 2023.

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

The PRC, 4 April 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.