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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 EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, 28 APRIL 2023

The 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 Friday, 28 April 2023, at 1:00 pm. 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 12 April 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 resolutions proposed at the EGM. No Shareholder was required under the Listing Rules to abstain from voting on the proposed resolutions at the EGM. There were no Shares entitling the holder(s) to attend the EGM but abstain from voting in favour of any of the proposed resolutions 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 any of the resolutions.

Shareholders of the Company holding an aggregate of 1,410,778,268 voting Shares, representing approximately 90.67% 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.

Mr. CAI Jianyong, Mr. JIANG Xinfang, Ms. FEI Feng, Mr. CAI Jianwei, Mr. YU Weijun, Mr. Lawrence LUA Gek Pong, Dr. HE Wanpeng and Ms. ZHANG Zhengping attended the EGM either in person or by electronic means, while Dr. WANG James Jixian was absent due to other engagements.

VOTING RESULTS OF THE EGM

At the EGM of the Company held on 28 April 2023, all the proposed resolutions as set out in the Notice of EGM dated 12 April 2023 were taken by poll. The poll results of the EGM are as follows:

Ordinary Resolutions		Number of votes (Approximate % of the total number of votes cast)		
		For	Against	Abstain
1.	To consider and approve the remuneration of the directors, supervisors and senior management of the Company for 2023.	1,410,777,868 (99.999972%)	400 (0.000028%)	0 (0%)
2.	To consider and approve proposed bank credit line applications of the Company for 2023.	1,410,777,868 (99.999972%)	400 (0.000028%)	0 (0%)
3.	To consider and approve the proposed establishment of PT Bumi Mineral Sentosa and a property development subsidiary.	1,410,777,868 (99.999972%)	400 (0.000028%)	0 (0%)
Special Resolutions		Number of votes (Approximate % of the total number of votes cast)		
		For	Against	Abstain
4.	To consider and approve the provision of guarantees by the Company and/or its subsidiaries for 2023.	1,408,507,668 (99.84%)	594,800 (0.04%)	1,675,800 (0.12%)
5.	To consider and approve the application for the H Share Full Circulation by the Company.	1,410,777,868 (99.999972%)	400 (0.000028%)	0 (0%)
6.	To consider and approve the grant of authorization to the Board of Directors and its delegated persons to handle all matters relating to the H Share Full Circulation.	1,410,777,868 (99.999972%)	400 (0.000028%)	0 (0%)
7.	To consider and approve the amendments to the Articles of Association.	1,410,777,868 (99.999972%)	400 (0.000028%)	0 (0%)

As more than half of the votes were cast in favour of the resolutions numbered 1 to 3 above, each of these resolutions was duly passed as an ordinary resolution of the Company.

As more than two-thirds of the votes were cast in favour of the resolutions numbered 4 to 7, each of these resolutions 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, 28 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.