

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 ANNUAL GENERAL MEETING HELD ON THURSDAY, 15 JUNE 2023**

The annual general meeting (the “AGM”) 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 Thursday, 15 June 2023, at 2:00 p.m. The AGM 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 24 May 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 AGM, 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 AGM and vote on the resolutions proposed at the AGM. No Shareholder was required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. There were no Shares entitling the holder(s) to attend the AGM but abstain from voting in favour of any of the proposed resolutions at the AGM 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 1,367,762,458 voting Shares, representing approximately 87.91% of the issued share capital of the Company, attended the AGM.

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 AGM.

All directors of the Company attended the AGM either in person or by electronic means.

### **VOTING RESULTS OF THE AGM**

At the AGM of the Company held on 15 June 2023, all the proposed resolutions as set out in the Notice of AGM dated 24 May 2023 were taken by poll. The poll results of the AGM 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 report of the directors of the Company for the year ended 31 December 2022.	1,367,762,458 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the report of the supervisors of the Company for the year ended 31 December 2022.	1,367,762,458 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the annual report of the Company for the year ended 31 December 2022 and the audited consolidated financial statements of the Company for the year ended 31 December 2022.	1,367,762,458 (100%)	0 (0%)	0 (0%)
4.	To consider and approve the duty performance report of the Independent Directors for 2022.	1,367,762,458 (100%)	0 (0%)	0 (0%)
5.	To consider and approve the final financial report for 2022 and the proposed annual financial budget for 2023.	1,367,762,458 (100%)	0 (0%)	0 (0%)
6.	To consider and approve the profit distribution plan for 2022.	1,367,762,458 (100%)	0 (0%)	0 (0%)
7.	To consider and approve the proposed re-appointment of EY, certified public accountants as the auditor of the Company for 2023 and authorize the Board to fix its remuneration.	1,367,762,458 (100%)	0 (0%)	0 (0%)
8.	To consider and approve the proposed amendments to the Decision-making Rules for Connected Transactions.	1,367,762,458 (100%)	0 (0%)	0 (0%)
9.	To consider and approve the proposed amendments to the Rules for the Management of External Guarantees.	1,367,762,458 (100%)	0 (0%)	0 (0%)
10.	To consider and approve the proposed amendments to the Working Rules for Independent Directors.	1,367,762,458 (100%)	0 (0%)	0 (0%)
11.	To consider and approve the proposed amendments to the Rules of Procedure of General Meetings.	1,367,762,458 (100%)	0 (0%)	0 (0%)
12.	To consider and approve the proposed amendments to the Rules of Procedure of the Board of Directors.	1,367,762,458 (100%)	0 (0%)	0 (0%)
13.	To consider and approve the proposed amendments to the Rules of Procedure of the Board of Supervisors.	1,367,762,458 (100%)	0 (0%)	0 (0%)

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

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

The PRC, 15 June 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.*