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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 CLASS MEETINGS HELD ON WEDNESDAY, 27 SEPTEMBER 2023

The H Share Class Meeting and Unlisted Share Class Meeting (collectively the “**Class Meetings**”) of Lygend Resources & Technology Co., Ltd. (the “**Company**”) were 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 10:30 am and 10:45 am, respectively. The Class Meetings were 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.

No Shareholder was required under the Listing Rules to abstain from voting on the proposed resolutions at the Class Meetings. There were no Shares entitling the holder(s) to attend the Class Meetings but abstain from voting in favour of the proposed resolutions at the Class Meetings 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 resolutions at the Class Meetings.

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 H Share Class Meeting and Unlisted Share Class Meeting respectively.

All directors of the Company attended the Class Meetings.

VOTING RESULTS OF THE UNLISTED SHARE CLASS MEETING

As at the date of the Unlisted Share Class Meeting, the total number of issued Unlisted Shares of the Company was 1,317,768,750 Shares. All Unlisted Share Shareholders are entitled to attend and vote for or against the resolution proposed at the Unlisted Share Class Meeting. Shareholders of the Company holding an aggregate of 1,317,768,750 Unlisted Shares, representing 100% of issued Unlisted Shares of the Company, attended the Unlisted Share Class Meeting.

At the Unlisted Share Class Meeting of the Company held on 27 September 2023, the proposed resolution as set out in the Notice of Unlisted Share Class Meeting dated 11 September 2023 was taken by poll. The poll results of the Unlisted Share Class Meeting 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 Unlisted Share Class Meeting of the Company dated 11 September 2023.	1,317,768,750 (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.

VOTING RESULTS OF THE H SHARE CLASS MEETING

As at the date of the H Share Class Meeting, the total number of issued H Shares of the Company was 238,162,600 Shares. All H Share Shareholders are entitled to attend and vote for or against the resolution proposed at the H Share Class Meeting. Shareholders of the Company holding an aggregate of 158,751,000 H Shares, representing 66.66% of issued H Shares of the Company, attended the H Share Class Meeting.

At the H Share Class Meeting of the Company held on 27 September 2023, the proposed resolution as set out in the Notice of H Share Class Meeting dated 11 September 2023 was taken by poll. The poll results of the H Share Class Meeting 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 H Share Class Meeting of the Company dated 11 September 2023.	158,751,000 (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.