

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) (在中華人民共和國註冊成立之股份有限公司)

(Stock Code / 股份代號: 2245)

1 March 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of the paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Lygend Resources & Technology Co., Ltd. 宁波力勤资源科技股份有限公司 (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications") starting from 1 March 2024, which means any documents issued or to be issued by the Company for the information or action of holders of any of its securities or as required under the Listing Rules for the Company to send, mail, dispatch, issue, publish or otherwise make available any Corporate Communications shall be by electronic means, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) notice of meeting; (d) listing document; (e) circular and (f) proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.lygend.com and the HKExnews website at www.hkexnews.hk in place of printed copies. In respect of Actionable Corporate Communications (Note), the Company will send such documents to the shareholders individually in electronic form by email (if the Company possesses a functional email address of the shareholders) or in printed form by post.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's H share registrar (the "**H Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications $^{(Note)}$ in printed form in the future.

If you want to receive the Corporate Communications in printed form free of charge, please complete and return the Reply Form on the reverse side to the H Share Registrar or send an email to lygend.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter or until the instructions have been revoked or superseded.

Arrangements for the electronic dissemination of the Corporate Communications, including the arrangements for requesting printed form of the Corporate Communications are published on the website of the Company at www.lygend.com. Should you have any queries relating to this letter, please send an email to the H Share Registrar at lygend.ecom@computershare.com.hk.

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

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A 條, Lygend Resources & Technology Co., Ltd. 宁波力勤资源科技股份有限公司(「**公司**」)謹此通知 閣下,公司由 2024 年 3 月 1 日起已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件或根據上市規則公司發送、郵寄、派發、發出、發布或以其他方式提供任何公司通訊,都須採用電子形式。該公司通訊包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告;(b)中期報告及其中期報告摘要(如適用);(c)會議通知;(d)上市文件;(e)通函和(f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站 www.lygend.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。有關可供採取行動的公司通訊(網維)方面,本公司將以電子通訊方式通過電郵(如公司持有股東的有效電子郵件地址)或以印刷本方式通過郵寄向股東個別地發送文件。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(網註),公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回公司的 H 股證券登記處(「H **股證券登記處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至 H 股證券登記處收到 閣下有效的電子郵件地址前,本公司未来將以印刷本形式發送可供採取行動的公司 通訊 $^{\textit{Mit}}$ 。

若 閣下希望收取公司通訊之印刷版(費用全免),請填妥本函背頁之回條並交回 H 股證券登記處,或發送電子郵件至 lygend.ecom@computershare.com.hk,並 註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期或直至 指令被撤銷或取代。

以電子方式發布公司通訊之安排(包括要求公司通訊印刷本之安排)已發布於公司網站 www.lygend.com。如 閣下對本函件有任何疑問,請發送電子郵件至lygend.ecom@computershare.com.hk 與 H 股證券登記處聯絡。

承董事會命 **宁波力勤资源科技股份有限公司** 董事長兼執行董事 **蔡建勇**

謹啟

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Computershare Hong Kong Investor Services Limited

(The "H Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只**選擇其中一項**)

香港中央證券登記有限公司 (「H 股證券登記處」) 香港灣仔皇后大道東 183 號

合和中心 17M 樓

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Actionable Corporate Communications(Note 3) of the Company via electronic dissemination by scanning your personalized QR code

選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發布的可供採取行動的未來公司通訊(Mit 3)

You are **NOT required** to return this Reply Form if you choose Option 1.

如選擇了選項1, 閣下**無須**交回本回條。

Option 2: I/we hereby provide my/our email address in writing company (the "Company") via electronic disseminat 選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址・	tion.	Corporate Communications ^(Note 3) of the following listed 公司」)通過電子方式發布的可供採取行動的未來公司通訊 ^(開註 3)		
Name of Securities holder(s) 證券持有人姓名:	Name of the listed compan	v 上市公司名稱:		
Lygend Resources & Technology Co., Ltd. 宁波力勤资源科技股份有限公司				
Email address 電郵地址: (Note 3 / 附註3)				
Emilia dedició 4 propi.				
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項 3: 本人/吾等現要求收取未來公司通訊*印刷版(如適用・請在以下方格內劃上「✓」號)				
receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction or until the instructions have been revoked or superseded. (Note 5) 収取未來公司通訊"的印刷本・並已知悉本指示由收取指示日期起計一年內有效或直至指令被撤銷或取代。(<i>附註 5</i>)				
(Nate I)				
Signature(s): (Note 1)	Contact number:	Date:		
簽名: ^(附註 1)		日期:		

Notes 附註:

- Notes 附註:

 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 關下之所有資料。知屬聯名般份持有人,則本回條兼由所有聯名股份持有人聯合簽署,方為有效。

 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回修若未有簽署或在其他方面填寫不正確,則本回條務會作發。

 3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications. Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder. 如公司沒有收到 關下的有效電子郵件地址。圖下無法收到有關發行不可確認中的過程。如公司沒有收到 關下的有效電子郵件地址。圖下無法收到有關發行各人的權利的公司通訊。

 4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 圖下鑑過二維碼、電到、回條及/或其他方式提供多於一個的電子郵件地址,只有 圖下無後提供的電子郵件地址將會證用於智工。只有公司通訊。你们到版會被收取。

 5. If you mark ''' in the box in Option 3, no email address will be registered and only Corporate Communications'* in printed form will be received. 如 圖下在獲真3 方格內劃上「✓」號,將不會有電子郵件地址被登記,只有公司通訊。你们到版會被收取。

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明·公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件·其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 版集個人資訊聽聞

- 個人資料聲明

 "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本聲明中所指的「個人資料」與香港法例第 486 章(個人資料(私膳)條例)(「《私膳條例》」)中「個人資料」的涵蓋相同。

 Your Personal Data provided in this Reply Form will be used in connection with, including but not company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or requests a stated in this Reply Form.

 國下於本回條所提供的個人資料新用於(包括但不限於)有關公司以電子方式發布公司通訊及就 國下持有的公司證券有關的其他事宜上與 國下聯絡。 國下是自願向公司提供國人資料。若 國下未能提供足夠資料。公司可應無法處理 國下在兩條上所述的指示及或要求。
 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the H Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
 公司可就任何所說即的用途或在法例規定的情况下,將 國下的個人資料按露或轉移給公司的附屬公司,且與證券登記處、及成其他公司或國權」並將在適當期間保留該等個人資料作核實及紀錄用途。
 You have the right to request access to and/or correction of your Personal Data in ancordance with the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the PDPO. Any such

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong

閣下寄回此回條時·請將郵寄標籤剪貼於信封上 1在本港投寄·閣下無需支付郵費或貼上郵票。