



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Lygend Resources & Technology Co., Ltd. are set out below:

Executive Directors

Mr. CAI Jianyong (Chairman)

Ms. FEI Feng

Mr. CAI Jianwei

Mr. YU Weijun

Non-executive Director

Mr. Lawrence LUA Gek Pong

Independent Non-executive Directors

Dr. HE Wanpeng

Ms. ZHANG Zhengping

Dr. WANG James Jixian

The Board has set up four committees with defined terms of reference. The membership information of these committees is set out below:

Audit Committee

Ms. ZHANG Zhengping (Chairperson)

Dr. HE Wanpeng

Dr. WANG James Jixian

Remuneration Committee

Dr. HE Wanpeng (Chairperson)

Ms. ZHANG Zhengping

Mr. YU Weijun

Nomination Committee

Mr. CAI Jianyong (Chairperson)

Dr. HE Wanpeng

Ms. ZHANG Zhengping

ESG Committee

Mr. CAI Jianyong (Chairperson)

Mr. QIAN Feng (Non-director)

Mr. YUAN Shuangcheng (Non-director)

Mr. ZHANG Baodong (Non-director)

Mr. YU Hai (Non-director)

Mr. LIAO Zhengquan (Non-director)

Mr. LIU Xuanliang (Non-director)

Mr. QI Hui (Non-director)

Mr. WANG Duodong (Non-director)

Mr. SHI Wentang (Non-director)

Mr. SONG Zhen (Non-director)