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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 TUESDAY, 21 MAY 2024

The Unlisted Share Class Meeting and H 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 Tuesday, 21 May 2024, 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 29 April 2024 (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, the financial controller of the Company, acted as the scrutineers for the vote-taking at the Class Meetings.

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

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 1,052,315,000 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 1,052,315,000 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 21 May 2024, the proposed resolutions as set out in the Notice of Unlisted Share Class Meeting dated 29 April 2024 were taken by poll. The poll results of the Unlisted Share Class Meeting are as follows:

Special Resolutions		Number of votes (Approximate % of the total number of votes cast)		
		For	Against	Abstain
1.	To consider and approve the proposed amendments to the Articles of Association.	1,052,315,000 (100%)	0 (0%)	0 (0%)
2.	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 (excluding any Treasury Shares) as at the date of passing this resolution, details of which are set out in special resolution numbered 2 in the notice convening the Unlisted Share Class Meeting of the Company dated 29 April 2024.	1,052,315,000 (100%)	0 (0%)	0 (0%)

As more than two-thirds of the votes were cast in favour of the resolutions, the above resolutions were duly passed as special resolutions 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 503,616,350 Shares. All H Share Shareholders are entitled to attend and vote for or against the resolutions proposed at the H Share Class Meeting. Shareholders of the Company holding an aggregate of 358,799,950 H Shares, representing 71.2% of issued H Shares of the Company, attended the H Share Class Meeting.

At the H Share Class Meeting of the Company held on 21 May 2024, the proposed resolutions as set out in the Notice of H Share Class Meeting dated 29 April 2024 were taken by poll. The poll results of the H Share Class Meeting are as follows:

Special Resolutions		Number of votes (Approximate % of the total number of votes cast)		
		For	Against	Abstain
1.	To consider and approve the proposed amendments to the Articles of Association.	358,633,150 (99.95%)	166,800 (0.05%)	0 (0%)
2.	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 (excluding any Treasury Shares) as at the date of passing this resolution, details of which are set out in special resolution numbered 2 in the notice convening the H Share Class Meeting of the Company dated 29 April 2024.	358,799,950 (100%)	0 (0%)	0 (0%)

As more than two-thirds of the votes were cast in favour of the resolutions, the above resolutions were duly passed as special resolutions of the Company.

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

The PRC, 21 May 2024

As at the date of this announcement, the executive Directors are Mr. CAI Jianyong, 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.