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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Lygend Resources & Technology Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 29 August 2024 for the purposes of, inter alia, considering and approving the unaudited results of the Company and its subsidiaries for the six months ended 30 June 2024 and the publication thereof, and considering the payment of an interim dividend, if any.

By order of the Board

Lygend Resources & Technology Co., Ltd.

CAI Jianyong

Chairman, General Manager and

Executive Director

The PRC, 19 August 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.