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Lygend Resources & Technology Co., Ltd.
寧波力勤資源科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

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*This announcement is made by the order of Lygend Resources & Technology Co., Ltd. (寧波力勤資源科技股份有限公司) (the “**Company**”). The Company’s board of directors (the “**Board**”) collectively and individually accept responsibility for the accuracy of this announcement.*



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This announcement is made by the Company pursuant to Rule 12.01C of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

As at the date of this announcement, the Company has appointed the following overall coordinators:

China International Capital Corporation Hong Kong Securities Limited

CMB International Capital Limited

Further announcement(s) shall be made in accordance with the Listing Rules in the event that further overall coordinators are appointed by the Company.

By order of the Board
Lygend Resources & Technology Co., Ltd.
Mr. Cai Jianyong
Chairman and Executive Director

Hong Kong, September 9, 2022

Directors of the Company named in the application to which this announcement relates are: (i) Mr. Cai Jianyong, Mr. Jiang Xinfang, Ms. Fei Feng, Mr. Cai Jianwei and Mr. Yu Weijun as executive directors; (ii) Mr. Lawrence Lua Gek Pong as non-executive director; and (iii) Dr. He Wanpeng, Ms. Zhang Zhengping and Dr. Wang James Jixian as independent non-executive directors.