力勤资源
LYGEND RESOURCES

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 EXTRAORDINARY GENERAL MEETING HELD ON WEDNESDAY, 24 JULY 2024

The extraordinary general meeting (the "**EGM**") of Lygend Resources & Technology Co., Ltd. (the "**Company**") was 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 Wednesday, 24 July 2024, at 10:00 am. The EGM was 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 4 July 2024 (the "**Circular**"). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Circular.

As at the date of the EGM, the total number of issued shares of the Company was 1,555,931,350 Shares, of which 503,616,350 Shares were H Shares and 1,052,315,000 Shares were Unlisted Shares. All Shares entitled the holders to attend the EGM and vote on the resolutions proposed at the EGM. As at the date of the EGM, there were (i) no Treasury Shares held by the Company (including any Treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited); and (ii) no Shares repurchased by the Company which are pending cancellation.

No Shareholder was required under the Listing Rules to abstain from voting on the proposed resolutions at the EGM. There were no Shares entitling the holder(s) to attend the EGM but abstain from voting in favour of the proposed resolutions at the EGM 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 EGM.

Shareholders of the Company holding an aggregate of 1,387,952,950 voting Shares, representing approximately 89.20% of the issued share capital of the Company, attended the EGM.

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 EGM.

Mr. CAI Jianyong, Ms. FEI Feng, Mr. CAI Jianwei, Mr. YU Weijun, Dr. HE Wanpeng, Ms. ZHANG Zhengping and Dr. WANG James Jixian attended the EGM either in person or by electronic means, while Mr. Lawrence LUA Gek Pong was absent due to other engagements.

VOTING RESULTS OF THE AGM

At the EGM of the Company held on 24 July 2024, all of the proposed resolutions as set out in the Notice of EGM dated 4 July 2024 were taken by poll. The poll results of the EGM 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 application for the H Share Full Circulation by the Company.	1,387,952,950 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the grant of authorization to the Board of Directors and its delegated persons to handle all matters relating to the H Share Full Circulation.	1,387,952,950 (100%)	0 (0%)	0 (0%)

As more than two-thirds of the votes were cast in favour of special resolutions numbered 1 to 2, the above resolutions were duly passed by the shareholders of the Company at the conclusion of the EGM.

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

The PRC, 24 July 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.