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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 Monday, 28 August 2023 for the purpose of, inter alia, considering and approving the unaudited results of the Company and its subsidiaries for the six months ended 30 June 2023 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 and Executive Director

The PRC, 16 August 2023

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