



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)
(在中華人民共和國註冊成立之股份有限公司)
(Stock Code / 股份代號: 2245)

1 March 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of the paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Lygend Resources & Technology Co., Ltd. 宁波力勤资源科技股份有限公司 (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications") starting from 1 March 2024, which means any documents issued or to be issued by the Company for the information or action of holders of any of its securities or as required under the Listing Rules for the Company to send, mail, dispatch, issue, publish or otherwise make available any Corporate Communications shall be by electronic means, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) notice of meeting; (d) listing document; (e) circular and (f) proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.lygend.com and the HKExnews website at www.hkexnews.hk in place of printed copies. In respect of Actionable Corporate Communications^(Note), the Company will send such documents to the shareholders individually in electronic form by email (if the Company possesses a functional email address of the shareholders) or in printed form by post.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's H share registrar (the "H Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications^(Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form free of charge, please complete and return the Reply Form on the reverse side to the H Share Registrar or send an email to lygend.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter or until the instructions have been revoked or superseded.

Arrangements for the electronic dissemination of the Corporate Communications, including the arrangements for requesting printed form of the Corporate Communications are published on the website of the Company at www.lygend.com. Should you have any queries relating to this letter, please send an email to the H Share Registrar at lygend.ecom@computershare.com.hk.

Yours faithfully,
By Order of the Board
Lygend Resources & Technology Co., Ltd.
CAI Jianyong
Chairman and Executive Director

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東：

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則（「上市規則」）第 2.07A 條，Lygend Resources & Technology Co., Ltd. 宁波力勤资源科技股份有限公司（「公司」）謹此通知 閣下，公司由 2024 年 3 月 1 日起已採用以電子方式發布公司通訊（「公司通訊」）之安排，指公司向向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件或根據上市規則公司發送、郵寄、派發、發出、發布或以其他方式提供任何公司通訊，都須採用電子形式。該公司通訊包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及（如適用）財務摘要報告；(b) 中期報告及其中期報告摘要（如適用）；(c) 會議通知；(d) 上市文件；(e) 通函和(f) 委任表格。

請注意，所有未來公司通訊的英文版和中文版將在本公司網站 www.lygend.com 和披露易網站 www.hkexnews.hk 上提供，以代替印刷本。有關可供採取行動的公司通訊^(附註)方面，本公司將以電子通訊方式通過電郵（如公司持有股東的有效電子郵件地址）或以印刷本方式通過郵寄向股東個別地發送文件。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(附註)，公司建議 閣下透過掃描本函背頁之回條（「回條」）上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者， 閣下也可以簽署回條並交回公司的 H 股證券登記處（「H 股證券登記處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址，直至 H 股證券登記處收到 閣下有效的電子郵件地址前，本公司未來將以印刷本形式發送可供採取行動的公司通訊^(附註)。

若 閣下希望收取公司通訊之印刷版（費用全免），請填妥本函背頁之回條並交回 H 股證券登記處，或發送電子郵件至 lygend.ecom@computershare.com.hk，並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效，此後將過期或直至指令被撤銷或取代。

以電子方式發布公司通訊之安排（包括要求公司通訊印刷本之安排）已發布於公司網站 www.lygend.com。如 閣下對本函件有任何疑問，請發送電子郵件至 lygend.ecom@computershare.com.hk 與 H 股證券登記處聯絡。

承董事會命
宁波力勤资源科技股份有限公司
董事長兼執行董事
蔡建勇
謹啟

2024 年 3 月 1 日

附註：可供採取行動的公司通訊指任何涉及及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。

