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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)

CLOSURE OF REGISTER OF MEMBERS FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the announcements of Lygend Resources & Technology Co., Ltd. (the "**Company**") dated 14 August 2025 and 20 August 2025 in relation to the provision of financial assistance to a connected subsidiary (the **"Announcements"**). Unless otherwise defined, capitalised terms used herein shall have the same meanings as given to them in the Announcements. The extraordinary general meeting of the Company to consider and, if thought fit, approve, confirm and ratify among other things, the HPL Deed of Guarantee, the Lygend Deed of Guarantee, the NBSS Share Pledge and the transactions contemplated thereunder (the **"EGM"**) is expected to be convened and held on Thursday, 11 September 2025.

For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 8 September 2025 to Thursday, 11 September 2025, both dates inclusive, during which no transfer of the Company's H shares will be registered. In order to be eligible to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Friday, 5 September 2025.

The circular in relation to the EGM and the notice of the EGM will be despatched to the Shareholders in due course.

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

The PRC, 21 August 2025

As at the date of this announcement, the executive Directors are Mr. CAI Jianyong, Ms. FEI Feng, Mr. CAI Jianwei and Mr. WANG Ling; 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; the employee representative Director is Mr. YU Weijun.