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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON THURSDAY, 11 SEPTEMBER 2025

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 11 September 2025, 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 25 August 2025 (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 ("**Shares**") was 1,555,931,350 Shares, of which 550,694,291 Shares were H Shares and 1,005,237,059 Shares were Unlisted Shares. As stated in the Circular, Feng Yi Pte. Ltd. held an aggregate of 263,553,750 H Shares, representing approximately 17% of the issued Shares of the Company. As at the date of the EGM, Ms. Lim is the de facto controller of Feng Yi Pte. Ltd. Accordingly, Ms. Lim indirectly held or controlled the voting rights in respect of approximately 17% of the issued Shares of the Company. In accordance with the Listing Rules, Ms. Lim and her associates were required to abstain from, and have abstained from, voting on the ordinary resolutions numbered 1 to 3 respectively at the EGM.

Save as disclosed above, to the best of the Directors' knowledge, information and belief, no other Shareholder was required to abstain from the voting at the EGM. As such, there was a total of 1,292,377,600 Shares, representing approximately 83% of the issued Shares of the Company, entitling the Independent Shareholders to attend and vote for or against the resolutions numbered 1 to 3. Shareholders holding an aggregate of 1,045,583,459 voting Shares, representing approximately 67% of the issued Shares of the Company, attended 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.

As at the date of the EGM, there were (i) no Treasury Shares held by the Company (including any Treasury Shares held by 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 were pending cancellation.

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.

All directors of the Company attended the EGM either in person or by electronic means.

VOTING RESULTS OF THE EGM

At the EGM of the Company held on 11 September 2025, all of the proposed resolutions as set out in the Notice of EGM dated 25 August 2025 were taken by poll. The poll results of the EGM are as follows:

Ordinary Resolutions		Number of votes (Approximate % of the total number of votes cast)		
		For	Against	Abstain
1.	To consider, approve and ratify (if applicable) the HPL Deed of Guarantee and the transactions contemplated thereunder; and authorise any one director of the Company to sign or execute such other documents on behalf of the Company and to do all such things and take all such actions as he/she may consider necessary or desirable for the purpose of giving effect to the HPL Deed of Guarantee and completing the transactions contemplated thereunder with such changes as he/she may consider necessary, desirable or expedient.	1,045,333,459 (99.98%)	0 (0%)	250,000 (0.02%)
2.	To consider, approve and ratify (if applicable) the NBSS Share Pledge and the transactions contemplated thereunder; and authorise any one director of the Company to sign or execute such other documents on behalf of the Company and to do all such things and take all such actions as he/she may consider necessary or desirable for the purpose of giving effect to the NBSS Share Pledge and completing the transactions contemplated thereunder with such changes as he/she may consider necessary, desirable or expedient.	1,045,333,459 (99.98%)	0 (0%)	250,000 (0.02%)

Ordinary Resolutions		Number of votes (Approximate % of the total number of votes cast)		
		For	Against	Abstain
3.	To consider, approve and ratify (if applicable) the Lygend Deed of Guarantee and the transactions contemplated thereunder; and authorise any one director of the Company to sign or execute such other documents on behalf of the Company and to do all such things and take all such actions as he/she may consider necessary or desirable for the purpose of giving effect to the Lygend Deed of Guarantee and completing the transactions contemplated thereunder with such changes as he/she may consider necessary, desirable or expedient.	1,045,333,459 (99.98%)	0 (0%)	250,000 (0.02%)

As more than half of the votes were cast in favour of the ordinary resolutions numbered 1 to 3, the above resolutions were duly passed by the Shareholders at the conclusion of the EGM.

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

The PRC, 11 September 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.