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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Lygend Resources & Technology Co., Ltd. are set out below:

Executive Directors
Mr. CAI Jianyong (Chairman)
Ms. FEI Feng
Mr. CAI Jianwei
Mr. WANG Ling

Non-executive Director
Mr. Lawrence LUA Gek Pong

Independent Non-executive Directors
Dr. HE Wanpeng
Ms. ZHANG Zhengping
Dr. WANG James Jixian

Employee Representative Director
Mr. YU Weijun

The Board has set up four committees with defined terms of reference. The membership information of these committees is set out below:

Audit Committee
Ms. ZHANG Zhengping (Chairperson)
Dr. HE Wanpeng
Dr. WANG James Jixian

Remuneration Committee
Dr. HE Wanpeng (Chairperson)
Ms. ZHANG Zhengping
Mr. YU Weijun

Nomination Committee
Ms. ZHANG Zhengping (Chairperson)
Mr. CAI Jianyong
Dr. HE Wanpeng

ESG Committee
Mr. CAI Jianyong (Chairperson)
Mr. QIAN Feng (Non-director)
Mr. YU Hai (Non-director)
Mr. LIAO Zhengquan (Non-director)
Mr. LIU Xuanliang (Non-director)
Mr. QI Hui (Non-director)
Mr. WANG Duodong (Non-director)
Mr. SHI Wentang (Non-director)
Mr. CAI Jiansong (Non-director)
Ms. CAI Xiaoou (Non-director)
Ms. WANG Chongfeng (Non-director)