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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 FRIDAY, 19 DECEMBER 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 19 December 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 3 December 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. In accordance with Articles of Association of the Company, relevant shareholders Lygend Investment, Ningbo Lizhan Trade Co., Ltd., Mr. CAI Jianyong, Mr. CAI Jianwei, Mr. CAI Jiansong, Ms. CAI Xiao'ou, and Ms. XIE Wen were required to abstain from voting the 1a ordinary resolution at the EGM. Feng Yi Pte. Ltd. was required to abstain from voting on the 1b ordinary resolution at the EGM. Relevant shareholders Ningbo Yangcheng Enterprise Management Partnership (Limited Partnership), Ningbo Yufeng Enterprise Management Partnership (Limited Partnership), Ningbo Litai Enterprise Management Partnership (Limited Partnership), Ningbo Xinpan Enterprise Management Partnership (Limited Partnership), Lygend Investment, Ningbo Lizhan Trade Co., Ltd., Mr. CAI Jianyong, Mr. CAI Jianwei, Mr. CAI Jiansong, Ms. CAI Xiao'ou, Ms. FEI Feng, Ms. XIE Wen, Mr. SONG Zhen, Mr. GE Kaicai, and Mr. DONG Dong were required to abstain from voting on the 1c ordinary resolution at the EGM. All the shareholders disclosed above have been abstain from voting on relevant resolutions.

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 were a total of 575,360,650 Shares, 1,300,079,400 Shares and 507,898,650 Shares, representing approximately 36.98%, 83.56% and 32.64% of the issued Shares of the Company, entitling the Independent Shareholders to attend and vote for or against the 1a resolution, 1b resolution and 1c resolution, respectively. Shareholders holding an aggregate of 350,141,040 voting Shares, 1,287,537,599 voting Shares, and 284,902,040 voting Shares, representing approximately 22.5%, 82.75% and 18.31% of the issued Shares of the Company, attended the EGM and vote for 1a resolution, 1b resolution and 1c resolution, respectively.

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 19 December 2025, all of the proposed resolutions as set out in the Notice of EGM dated 3 December 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
1a.	To consider, approve, and confirm the related-party transactions with Lygend Investment for the years ended 31 December 2022, 2023 and 2024, and the six months ended 30 June 2025	350,141,040 (100%)	0 (0%)	0 (0%)
1b.	To consider, approve, and confirm the related-party transactions with Indonesian Partner for the years ended 31 December 2022, 2023 and 2024, and the six months ended 30 June 2025	1,031,685,649 (80.13%)	0 (0%)	255,851,950 (19.87%)

Ordinary Resolutions		Number of votes (Approximate % of the total number of votes cast)		
		For	Against	Abstain
1c.	To consider, approve, and confirm the related-party transactions with other related parties for the years ended 31 December 2022, 2023 and 2024, and the six months ended 30 June 2025	284,902,040 (100%)	0 (0%)	0 (0%)

As more than half of the votes were cast in favour of the ordinary resolutions numbered 1a to 1c, 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, 19 December 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.