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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

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This announcement is made by Lygend Resources & Technology Co., Ltd. (the "**Company**", together with its subsidiaries, the **"Group**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Hong Kong Listing Rules**").

The board of directors of the Company (the "**Board**") hereby announces that, the Board has resolved to amend the articles of association of the Company (the "**Articles of Association**") for the purposes of (i) reflecting the share capital and the total number of shares of the Company after the listing of the Company's A shares on the Main Board of the Shenzhen Stock Exchange, (ii) establishing the position of vice chairman of the Board, (iii) adjusting and expanding the scope of authority of the chairman of the Board, (iv) facilitating the Company's participation in the implementation of the uncertificated securities market regime, and (v) streamlining the structure of the Articles of Association (the "**Proposed Amendments**").

The Proposed Amendments shall be subject to the approval by way of special resolution of the shareholders of the Company (the "**Shareholders**") at an extraordinary general meeting of the Company to be convened in due course (the "**EGM**"). A circular containing, among other things, further details of (i) the Proposed Amendments and (ii) a notice convening the EGM will be despatched by the Company to the Shareholders in due course.

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

The PRC, 29 October 2026

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.