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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of Lygend Resources & Technology Co., Ltd. (the "**Company**") will be held at 3:00 pm on Tuesday, 17 November 2026 (or any adjournment thereof) at Gaoxin Hall, 4th Floor, Minghu Yunting Hotel, Ningbo Innovation Port, Building 8, Zone C, Lane 299, Guanghua Road, Yinzhou District, Ningbo City, Zhejiang Province, PRC, to consider and, if thought fit, pass the following resolutions. Unless otherwise defined, capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 29 October 2026.

ORDINARY RESOLUTIONS

1. To consider, approve and confirm the resolution on the formulation of the Remuneration System for Directors and Senior Management of the Company;

2. To consider, approve and confirm the resolution on the formulation of the Selection and Appointment System for Accounting Firms;

3. To consider, approve and confirm the resolution on the amendments to the Terms of Reference for Independent Directors (Independent Non-executive Directors) of the Company;

4. To consider, approve and confirm the resolution on the amendments to the Administrative System of Proceeds from A Shares of the Company.

SPECIAL RESOLUTIONS

5. To consider, approve and confirm the resolution on the proposed change of registered capital, amendments to the Articles of Association and processing of relevant industrial and commercial registration alterations;

6. To consider, approve and confirm the resolution on the amendments to the Rules of Procedure for the General Meetings of the Company;

7. To consider, approve and confirm the resolution on the amendments to the Rules of Procedure for the Board of Directors of the Company.

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

The PRC, 29 October 2026

Notes:

1. The voting at the EGM will be conducted by way of poll.

2. For the purpose of determining the eligibility to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, 12 November 2026 to Tuesday, 17 November 2026, both days inclusive. During such period, no transfer of the Company's H Shares will be registered. H Share Shareholders whose names appear on the register of members of H Shares of the Company on Tuesday, 17 November 2026 will be entitled to attend the EGM. In order to be eligible to attend and vote at the EGM, H Share Shareholders whose transfers of Shares have not been registered shall deposit the transfer documents together with the relevant share certificates 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 no later than 4:30 p.m. on Wednesday, 11 November 2026.

3. Each Shareholder entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on his or her behalf. A proxy need not be a Shareholder.

4. An ordinary resolution at a general meeting shall be passed by one half or above of the voting rights held by Shareholders (including their proxies) attending the general meeting. A special resolution at a general meeting shall be passed by two-thirds or above of the voting rights held by Shareholders (including their proxies) attending the general meeting.

5. The form of proxy must be signed by the Shareholder or his/her attorney duly authorized in writing. If the Shareholder is a corporation, the instrument must be either under its common seal or signed by the director or his/her attorney duly authorized. If the instrument is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization document must be notarized.

6. In order to be valid, the form of proxy of the H Share Shareholders together with the power of attorney or other authorization document (if any) signed by the authorized person or notarially certified power of attorney must be deposited at the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof (as the case may be). Completion and return of a form of proxy will not preclude a Shareholder from attending and voting in person at the EGM if he/she so wishes.

7. The EGM is expected to last for no more than half a day. Shareholders or their proxies attending the meeting are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the meeting shall produce their identity documents.

8. All times refer to Hong Kong local time, except as otherwise stated.

As at the date of this notice, 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.