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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)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the Annual Report 2023 (the “**Annual Report**”) of Lygend Resources & Technology Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) despatched to shareholders of the Company on 29 April 2024 in relation to the audited consolidated results of the Group for the year ended 31 December 2023. Terms defined in the Annual Report shall have the same meanings when used in this announcement unless otherwise stated.

The Board would like to clarify that on page 51 of each of the English version and the Chinese version of Annual Report, the recommendation of the distribution of a final dividend for the year ended 31 December 2023 should be amended from RMB0.25 (before tax) per share to **RMB0.20 (before tax)** per share.

It has been brought to the Board’s attention that the above misstatement was due to inadvertent tabulation error. The Board confirms that the above clarification does not affect other information contained in the Annual Report. Save as mentioned above, all other information set out in the Annual Report remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Annual Report.

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

The PRC, 30 April 2024

*As at the date of this announcement, the executive directors are Mr. CAI Jianyong, Ms. FEI Feng, Mr. CAI Jianwei and Mr. YU Weijun; 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.*