

UqemEqf g'8259; ; ''''''''''

Systems

Result: Approved

3.01 Name of the proposal: *Work System of Special Committees of the Board of Directors*

Result: Approved

Voting result:

| Type of shareholder | For | | Against | | Abstain | |
|---------------------|-------------|----------------|------------|----------------|---------|----------------|
| | Votes | Percentage (%) | Votes | Percentage (%) | Votes | Percentage (%) |
| A-share | 448,079,309 | 92.9877 | 33,789,797 | 7.0123 | 0 | 0.0000 |

3.02 Name of the proposal: *Working Rules of Independent Directors*

Result: Approved

Voting result:

IV. Documents for Inspection

1. Resolutions of the general meeting signed and confirmed by the directors present and the recorder and affixed with the board seal; and
2. Legal opinion signed and sealed by the director of the law firm that witnessed the meeting.

It is hereby announced the above.

Board of Directors of Zhejiang Huayou Cobalt Co., Ltd.
September 28, 2023