

Stock Code: 603799 Stock Name: Huayou Cobalt Announcement No.: 2024-089

Zhejiang Huayou Cobalt Co., Ltd.

The meeting was convened by the board of directors of the Company, and presided over by Mr. Wang Jun the director . The convening, holding and voting of the meeting complied with the provisions of the _____ and the _____ of the Company, and the resolutions are lawful and valid.

(V) Attendance of directors, supervisors and board secretary of the Company

1. The Company has 7 directors, 4 of whom attended the meeting. Mr. Chen Xuehua (the Chairman), Mr. Fang Qixue (the Deputy Chairman) and Mr. Chen Hongliang (the director) did not attend the meeting due to work reasons;
2. The Company has 3 supervisors, 1 of whom attended the meeting. Ms. Xi Hong[#] (a supervisor) and Ms. Tao Yiwen (a supervisor) di

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Announcement document

Legal opinion signed and sealed by the director of the law firm that witnessed the meeting

Filing document

Resolutions of the general meeting signed and confirmed by the directors present and the recorder and affixed with the board seal