

Stock Code: 603799

Stock Name: Huayou Cobalt

Announcement No.: 2024-102

**Zhejiang Huayou Cobalt Co., Ltd.**  
**Resolution Announcement of the Third**  
**Extraordinary General Meeting in 2024**

The board of directors and all directors of Zhejiang Huayou Cobalt Co., Ltd. (the “Company”) warrant that there is no false representation, misleading statement or material omissions herein, and will assume legal liabilities with respect to the truthfulness, accuracy and completeness hereof.

**Important Notice:**

Is there any proposal rejected at the meeting: No

**I. Convening and Attendance**

(I) Date: November 7, 2024

(II) Address: Conference Room 1, 1/F, R&D Building of Zhejiang Huayou Cobalt Co., Ltd., No. 79 Wuzhen

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(II) Voting result of shareholders holding less than 5% of shares concerning major matters

S/N	Proposals	For	Against	Abstain
		Votes		

Board of directors of Zhejiang Huayou Cobalt Co., Ltd.  
November 8, 2024

**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