

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. M the

The meeting was convened by the board of directors of the Company, and presided over by Mr. Chen Hongliang the director . The convening, holding and voting of the meeting complied with the provisions of the R F F M M F and the F 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, 5 of whom attended the meeting. Mr. Chen Xuehua (the Chairman) and Mr. Fang Qixue (the Deputy Chairman) did not attend the meeting due to work reasons;
2. The Company has 3 supervisors, 1 of whom attended the meeting. Mr. Zhang Jiangbo (the Chairman) and Ms. Tao Yiwen (a supervisor) did not attend the meeting due to work reasons;
3. Mr. Li Rui, the board secretary, attended the meeting.

II. Deliberation of Proposals

(I) Proposals for non-cumulative voting

1. Name of the proposal: F MF L L M I M
F M I F I F F I

Result: Approved

Voting result:

Type of shareholder	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A-share	463,164,053	99.5973	1,015,927	0.2184	856,663	0.1843

2. Name of the proposal: F MF L L M L I F F F I
R I L M F

Result: Approved

Voting result:

Type of shareholder	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A-share	463,384,637	99.6447	825,103	0.1774	826,903	0.1779

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