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Agenda of the Fourth Extraordinary General Meeting in 2024

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Details of the Fourth Extraordinary General Meeting in 2024

Proposal 1

**Proposal on the By-election of Independent Director
of the Sixth Board of Directors**

To all shareholders,

Qian Bolin.

Li Hailong

Chen Xuehua,

Hailong.

Qian Bolin

Chen Xuehua, Li

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Annex of proposal 1

Resume of the Candidate for Independent Director of the Sixth Board of Directors of Huayou Cobalt

Mr. Li Hailong