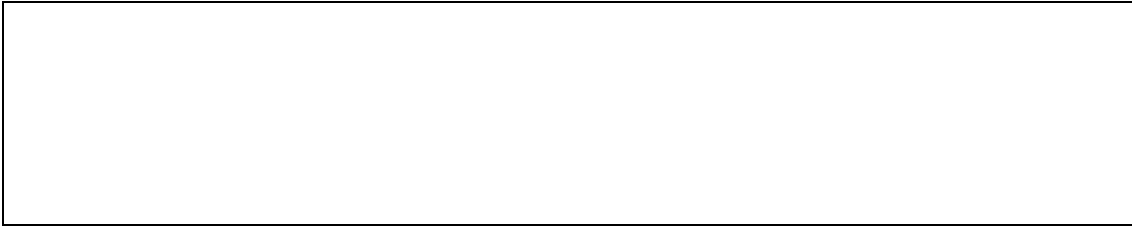


Stock Code: 603799 Stock Name: Huayou Cobalt Announcement No.: 2024-123

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



Important Notice:

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I. Convening and Attendance

People's Republic of China

Articles of Association

Company Law of the

II. Deliberation of Proposals

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

	<i>Li Hailong</i>						

III. Witness by Lawyer

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