



The meeting was convened by the board of directors of the Company, and presided over by Mr. Chen Hongliang the

1. The law firm that witnessed the general meeting is: Grandall Law Firm (Hangzhou)

Lawyer: Jiang Limin, Zhang Jun

2. Legal opinion:

The procedures for convening and holding the shareholders' meeting of Zhejiang Hanyou Cobalt Co., Ltd. are in accordance with the provisions of the Company Law of the People's Republic of China, the Articles of Association of the Company, and the Rules of the Board of Directors of the Company.