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The Board of Directors and all directors of 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: January 20, 2025

(II) Address: Conference Room 1, 1/F, R&D Building of Zhejiang Huayou Cobalt Co., over by Mr. Chen Hongliang. The convening, holding and voting of the meeting complied with the provisions of the Company Law of the People's Republic of China and the Articles of Association of the Company, and the resolutions made thereat 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. The Chairman Mr. Chen Xuehua and the Vice Chairman Mr. Fang Qixue did not attend the meeting due to work schedule conflict.
2. The Company has 3 supervisors, 1 of whom attended the meeting. The Chairman Mr. Zhang Jiangbo and the Supervisor Ms. Tao Yiwen did not attend the meeting due to work schedule conflict.
3. The board secretary Mr. Li Rui attended the meeting.

II. Proposals Deliberated

(I) Proposals for non-cumulative voting

1. Name of the proposal:

Result: Approved

Voting result:

Type of shareholder	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A-share						

2.

3. Name of the proposal:

Result: Approved

Voting result:

Type of shareholder	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A-share						

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

S/N	Proposal	For		Against		Abstain	
		Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
1							

two-thirds of the valid votes present at the meeting.
2. About the solicitation of proxies by independent directors: According to relevant provisions of the ,
the independent director Mr. Qian Bailin has been entrusted by other independent directors as the solicitor to publicly solicit proxies from all shareholders of the Company in respect of the proposals on the 2024 Restricted Stock Incentive Plan, which would be deliberated at the 2025 first extraordinary general meeting of the Company to be held on January 20, 2025. The Company has released the on the website of the Shanghai Stock Exchange on December 31, 2024 (http://www.sse.com.cn) and other designated disclosure media with respect thereto.

According to the written statement and undertaking of the Company and Mr. Qian Bailin, the solicitor does not fall under the circumstances stipulated in Article 3 of the where he cannot publicly solicit proxies as a solicitor, and the solicitor undertakes to continue to meet the conditions of being a solicitor from the solicitation date to the exercise date. After check by the Company, there was no shareholder who appointed proxies for voting during the period mentioned above.

III. Witness by Lawyer

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

Lawyer: Jiang Limin, Shi Qin

2. Legal opinion:

The procedures for convening and holding the general meeting of Zhejiang Huayou Cobalt Co., Ltd., the procedure for independent directors to solicit proxies, as well as the qualifications of the persons attending the meeting and the convener, the voting procedures and results, all conform to the provisions of laws, administrative regulations, normative documents such as the Company Law, the Rules of the General Meeting, the Governance Standards, and the Guidelines for Normative Operations, as well as the Articles of Association of the Company. Therefore, the voting results of the general meeting are legal and valid.

It is hereby announced the above.

Board of Directors of Zhejiang Huayou Cobalt Co., Ltd.
January 21, 2025

- **Announcement document**

Legal opinion signed and sealed by the director of the law firm that witnessed the meeting.

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Resolutions of the general meeting signed and confirmed by the directors present and the recorder and affixed with the board seal.