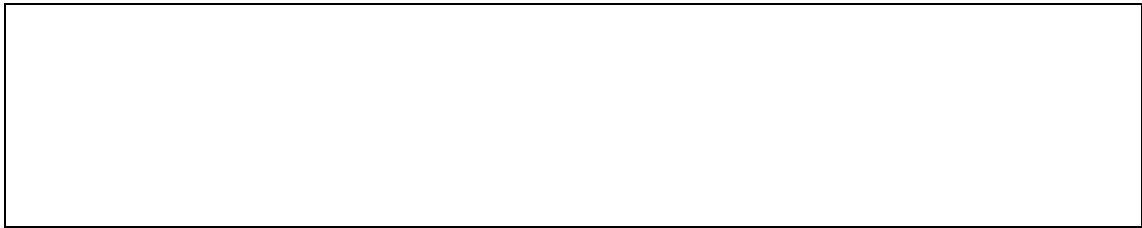


Stock Code: 603799

Stock Name: Huayou Cobalt

Announcement No.: 2023-139

Zhejiang Huayou Cobalt Co., Ltd.
Resolution Announcement of the Third
Extraordinary General Meeting in 2023



Important Notice:



I. Convening and Attendance

II. Deliberation of Proposals

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III. Witness by Lawyer

IV. Documents for Inspection