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(V) Online voting system, starting and ending dates and vote time.

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shall have the right to attend the general meeting (see the table below for details), and may appoint a proxy in writing to attend the meeting and vote. The proxy need not be a shareholder of the Company.

Share class	Stock code	Stock name	Registration date
A-share	603799	Huayou Cobalt	2024/1/22

(II) Directors, supervisors and senior management of the Company.

(III) Counsel retained by the Company.

(IV) Other personnel

V. Methods for Registering Meetings

*K" T gi kwtcvkp'r tqegf wtgu

30K'j g'ngi c'n'tgr t gugpvc'kg"qh'cp"lpukw t_ wi h'c g O y g"

60' Ceeqf lpi "v" j g "Measures for the Administration of Margin Trading and Short Selling Business of Securities Companies." j g "Rules for the Implementation of Margin Trading and Short Selling Registration and Settlement Business of China Securities Depository and Clearing Corporation Limited." cpf "j g" Rules for the Implementation of

Annex 1: Power of Atng (en-5) oex 1:y

