

Stock Code: 603799 Stock Name: Huayou Cobalt Announcement No.: 2024-014

Zhejiang Huayou Cobalt Co., Ltd.

**Resolution Announcement of the First Extraordinary
General Meeting in 2024**

The board of

matters

S/ N	Proposals	For Votes Percentage (%)	Against	Abstain
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meeting.

It is hereby announced the above.

Board of directors of Zhejiang Huayou Cobalt Co., Ltd.