

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., Ltd., No. 79, Wuzhen East Road, Tongxiang Economic C            ang Huayou

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

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							
2							
3							

(III) Statement on the voting on the proposals

1. All of the proposals are subject to a special resolution to be approved by more than

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 [Company Charter](#), 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 [Notice of Solicitation of Proxies](#) on the website of the Shanghai

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



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