

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**

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**Important Notice:**

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**I. Convening and Attendance**


## II. Deliberation of Proposals

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**III. Witness by Lawyer**

#### **IV. Documents for Inspection**