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:

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- I. Convening and Attendance

II. Deliberation of Proposals

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-	481, 564, 338	99. 9367	304, 768	0. 0633	0	0. 0000

-	481, 564, 438	99. 9367	304, 668	0. 0633	0	0. 0000

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III. Witness by Lawyer

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IV. Documents for Inspection