



over by Mr. Fang Qixue. 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 are lawful and valid.

(V) Attendance of directors, supervisors and board secretary of the Company

1. The Company has 7 directors, 5 of whom attended the meeting. Mr. Chen Xuehua, the Chairman, and Mr. Chen Hongliang, a director, did not attend the meeting due to their work arrangement.
2. The Company has 3 supervisors, 1 of whom attended the meeting. Ms. Xi Hong and Ms. Tao Yiwen, the supervisors, did not attend the meeting due to their work arrangement.
3. Mr. Li Rui, the board secretary, attended the meeting.

## **II. Deliberation of Proposals**

(I) Proposals for non-cumulative voting

1. Name of the proposal: *Proposal on the Signing of Relevant Agreements with Ford Motor and PTVI Regarding the Investment in and the Construction of the KNI HPAL Project*

Result: Approved

Voting result:

	and the Construction of the KNI HPAL Project						
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(III) Statement on the voting on the proposals

1. The Proposal 1 is subject to a special resolution to be approved by more than two-thirds of the valid votes present at the meeting.

**III. Witness by Lawyer**

1. The law firm that witnessed the general meeting is: Grandall Law Firm (Hangzhou)

Lawyer: Zhang Jun、 Shi Qin

2. Legal opinion:

The procedures for convening and holding the shareholders' meeting of Zhejiang Huayou Cobalt Co., Ltd., as well as the qualifications of the persons attending the meeting and the convener, the voting procedures and results, all conform to the provisions of laws, administrative regulations, normative documents such as the Company Law, the Rules of the Shareholders' Meeting, the Governance Standards, and the Guidelines for Normative Operations, as well as the Articles of Association and the Rules of Procedure of the Shareholders' Meeting. Therefore, the voting results of the shareholders' meeting are lawful and valid.

**IV. Documents for Inspection**

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

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

It is hereby announced the above.

Board of directors of Zhejiang Huayou Cobalt Co., Ltd.  
December 22, 2023