



The meeting was convened by the board of directors of the Company, and presided over by Mr. Chen Hongliang the

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

Lawyer: Jiang Limin, Zhang Jun

2. Legal opinion:

The procedures for convening and holding the shareholders' meeting of Zhejiang Huayou Cobalt Co., Ltd. are in accordance with the provisions of the Company Law of the People's Republic of China and the Articles of Association of the Company.