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

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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., Lth La Lt] ! " Lt] ! F