



## Zhejiang Huayou Cobalt Co., Ltd. 4<sup>th</sup> EGM 2024

Date: December 3, 2024

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<b>GDSs:</b>	Regulation S Global Depositary Receipts ("GDRs")..
<b>GDS CUSIP No:</b>	98955Q101
<b>Deposited Securities:</b>	A Shares ("Shares") of Zhejiang Huayou Cobalt Co., Ltd. a joint stock company with limited liability incorporated under the laws of the People's Republic of China (the "Company").
<b>GDS Ratio:</b>	2 Shares to 1 GDS.
<b>Depository:</b>	Citibank, N.A.
<b>Deposit Agreement:</b>	Regulation S Deposit Agreement, dated July 3, 2023, between the Company and Depository.

### Links to Documents:

[Citibank Depositary Notice](#)

[Proxy Card](#)

[Notice of Meeting](#)

If you hold your GDSs through a custodian, broker or other agent, please refer to the information provided by your agent.

For further information on Citi Depositary Receipt Services, visit [www.citi.com/dr](http://www.citi.com/dr).