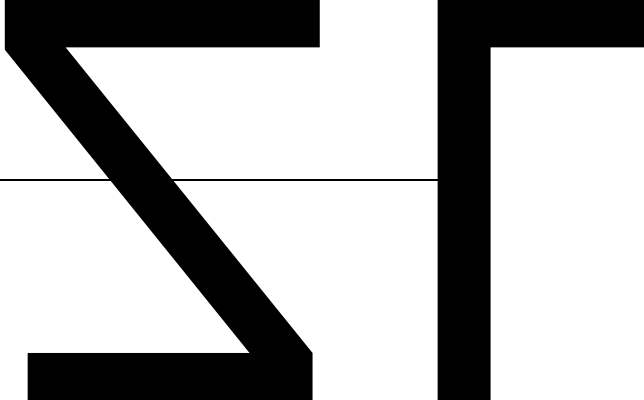


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																		<i>Announcement of Huayou Cobalt on Participation in Subscription of Industrial Fund Shares and Signing of Partnership Agreement</i>

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Company Law Securities Law Rules Governing the Listing of Stocks

Information Disclosure Management Policy

Company Law Articles of Association Rules of Procedure of Board of Directors

Articles of Association

Articles of Association Rules of Procedure of the Board of Supervisors Articles

Articles of Association Information Disclosure Management Policy

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	<p><i>2023 Internal Control Evaluation Report</i></p> <p><i>Proposal on the 2023 Internal Control Audit Report of the Company</i></p> <p><i>Proposal on the Retaining the Audit Institution for Year 2023</i></p> <p><i>Proposal on the Provision for Asset Impairment and Credit Impairment</i></p> <p><i>Proposal on the First Quarter Report of 2024</i></p>		
	<p><i>Proposal on the 2024 Semi-annual Report and Its Summary</i></p>		
	<p><i>Proposal on the Third Quarter Report of 2024</i></p>		

	<p><i>2023 Work Report of the Nomination Committee under the Board of Directors</i></p>		
	<p><i>Proposal on the Appointment of the Vice President</i></p>		
	<p><i>Proposal on By-election of Independent Directors of the Sixth Board of Directors and Adjustment of Members of the Special Committees</i></p>		

	<p><i>Proposal on the Repurchase and Cancellation of Some Restricted Shares</i></p> <p><i>Proposal on the Termination of Implementation of the 2021 and 2022 Restricted Stock Incentive Plans and the Repurchase and Cancellation of the Restricted Shares</i></p>		
	<p><i>Proposal on the Remuneration Assessment of Directors, Supervisors, and Senior Officers for Year 2023 and the Compensation Plan for Year 2024</i></p>		
	<p><i>Proposal on the Adjustment of the Repurchase Price of Restricted Shares First Granted under the 2023 Restricted Stock Incentive Plan</i></p> <p><i>Proposal on the Proposed Repurchase and Cancellation of Restricted Shares First Granted under the 2023 Restricted Stock Incentive Plan</i></p>		
	<p><i>Proposal on the '2024 Restricted Stock Incentive Plan (Draft)' of the Company and Its Summary</i></p>		

	<i>Proposal on the ‘Measures for the Implementation and Assessment Management of the 2024 Restricted Stock Incentive Plan’ of the Company</i>		
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	<i>Proposal on the 2023 Annual Report and Its Summary Proposal on the 2023 Final Account Report Proposal on the 2024 Budget Report Proposal on the ‘2023 Environmental, Social and Governance (ESG) Report’</i>		
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<i>Proposal on the Repurchase and Cancellation of Some Restricted Shares</i>	<i>Announcement of Huayou Cobalt on Proposed Repurchase and</i>

Cancellation of Some Restricted Shares

Announcement of Huayou Cobalt on the Termination of Implementation of the 2021 and 2022 Restricted Stock Incentive Plans and the Repurchase and Cancellation of the Restricted Shares

Proposal on the Termination of Implementation of the 2021 and 2022 Restricted Stock Incentive Plans and the Repurchase and Cancellation of the Restricted Shares

Announcement of Huayou Cobalt on the Repurchase and Cancellation of Restricted Shares under the Equity Incentive Plan

*Proposal on the Adjustment of the Repurchase Price of Restricted Shares First Granted under the 2023 Restricted Stock Incentive Plan
Proposal on the Proposed Repurchase and Cancellation of Restricted Shares First Granted under the 2023 Restricted Stock Incentive Plan*

Announcement of Huayou Cobalt on the Adjustment of the Repurchase Price of Restricted Shares First Granted under the 2023 Restricted Stock Incentive Plan

Announcement of Huayou Cobalt on the Proposed Repurchase and Cancellation of Restricted Shares First Granted under the 2023 Restricted Stock Incentive Plan

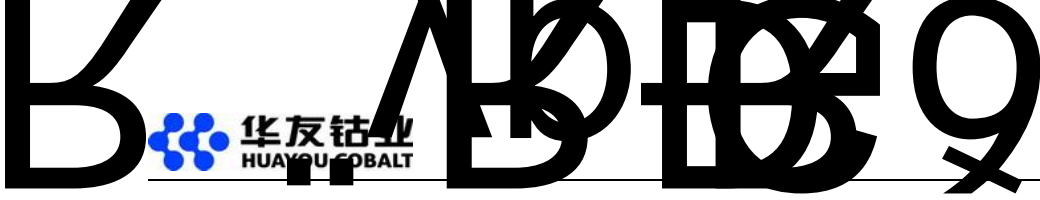
Announcement of Huayou Cobalt on the Repurchase and Cancellation of Restricted Shares under the Equity Incentive Plan

Proposal on the Extension of the Duration of the 2022 Employee Stock Ownership Plan

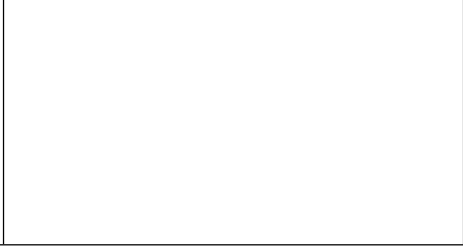
Announcement of Huayou Cobalt on the Extension of the Duration of the 2022 Employee Stock Ownership Plan

*Proposal on the '2024 Restricted Stock Incentive Plan (Draft)' of the Company and Its Summary
Proposal on the 'Measures for the Implementation and Assessment Management of the 2024 Restricted Stock Incentive Plan' of the Company
Proposal on Requesting the General Meeting of Shareholders to*

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*Proposal on the Adjustment of
Matters Related to the First Grant under the 2024 Restricted
Stock Incentive Plan* *Proposal on the First Grant of
Restricted Shares to Incentive Recipients*



	<i>Emission Standard for Industrial Enterprises Noise at Boundary</i>

Emission Standard for Industrial Enterprises Noise at Boundary

Industrial Enterprises Noise at Boundary

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Enterprises Noise at Boundary

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	<p style="text-align: center;"><i>Emission Standard for Industrial Enterprises Noise at Boundary</i></p>
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<i>Environmental Emergencies</i>	<i>Emergency Management Measures for</i>
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<i>Environmental Emergencies</i>	<i>Emergency Management Measures for</i>

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*Measures for Administration
of National Pollution Discharge License*

*Measures for Administration of National
Pollution Discharge License*

Measures for Administration of National Pollution Discharge License

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*Measures for Administration of National Pollution Discharge
License*

Standard

Integrated Wastewater Discharge

Industry

Emission Standards of Pollutants for Inorganic Chemical

*Prevention and Control of Environmental Pollution by Solid Wastes
on Hazardous Waste Storage
Management Measures for the Transfer of Hazardous Waste*

*PRC Law on
Standard for Pollution Control*

Integrated Wastewater Discharge Standard

*Integrated Emission Standard of Air Pollutants
for Industrial Furnaces*

Emission Standard of Air Pollutants

Emission Standard of Air Pollutants

*Integrated
Emission Standards for Odor Pollutants*

Standard for Industrial Enterprise Volatile Organic Compounds

Emission Control

by Solid Wastes

PRC Law on Prevention and Control of Environmental Pollution

Standard for Pollution Control on Hazardous Waste Storage

Management Measures for the

Transfer of Hazardous Waste

Integrated Wastewater Discharge Standard

Emission Standard of Pollutant for Battery Industry

Integrated Emission Standard of Air Pollutants

*Environmental Pollution by Solid Wastes
Storage*

*PRC Law on Prevention and Control of
Standard for Pollution Control on Hazardous Waste*

Management Measures for the Transfer of Hazardous Waste

Integrated Wastewater Discharge Standard

Chemical Industry

Emission Standards of Pollutants for Inorganic

Emission Standard of Air Pollutants

Integrated

*PRC Law on Prevention and Control of Environmental Pollution by Solid Wastes
Standard for Pollution Control on Hazardous Waste Storage
Management Measures for the Transfer of Hazardous Waste*

*Integrated Wastewater Discharge Standard
Indirect Discharge for Emission Limitation of Nitrogen and Phosphorus for
Industrial Wastewater*

*Integrated Wastewater Discharge Standard
Discharge to Municipal Sewers*

Wastewater Quality Standards for

Air Pollutants

Integrated Emission Standard of

Control of Environmental Pollution by Solid Waste
Waste Storage
Measures for the Transfer of Hazardous Waste

PRC Law on Prevention and
Standard for Pollution Control on Hazardous
Management

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Control of Atmospheric Pollution *Law of the People's Republic of China on the Prevention and Control of Atmospheric Pollution*
Pollution by Solid Waste *Law on the Prevention and Control of Environmental Pollution*

Tailings Management Policy

Biodiversity Protection Policy

Water Law of the People's Republic of China

Law of the People's Republic of

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Huayou Cobalt Sustainability Report 2024.

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<i>Proposal on Estimations of Continuing Related-party Transactions in 2024</i>	<i>Announcement of Huayou Cobalt on Review of Continuing Related-party Transactions in 2023 and Estimations of Continuing Related-party Transactions</i>
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Announcement of Huayou Cobalt on Proposed Repurchase and Cancellation of Some Restricted Shares

Announcement of Huayou Cobalt on the Termination of Implementation of the 2021 and 2022 Restricted Stock Incentive Plans and the Repurchase and Cancellation of the Restricted Shares
Announcement of Huayou Cobalt on Resolutions of the First Extraordinary General Meeting of Shareholders in 2024

Announcement of Huayou Cobalt on the Result of Conversion of Convertible Bonds into Shares and Share Change

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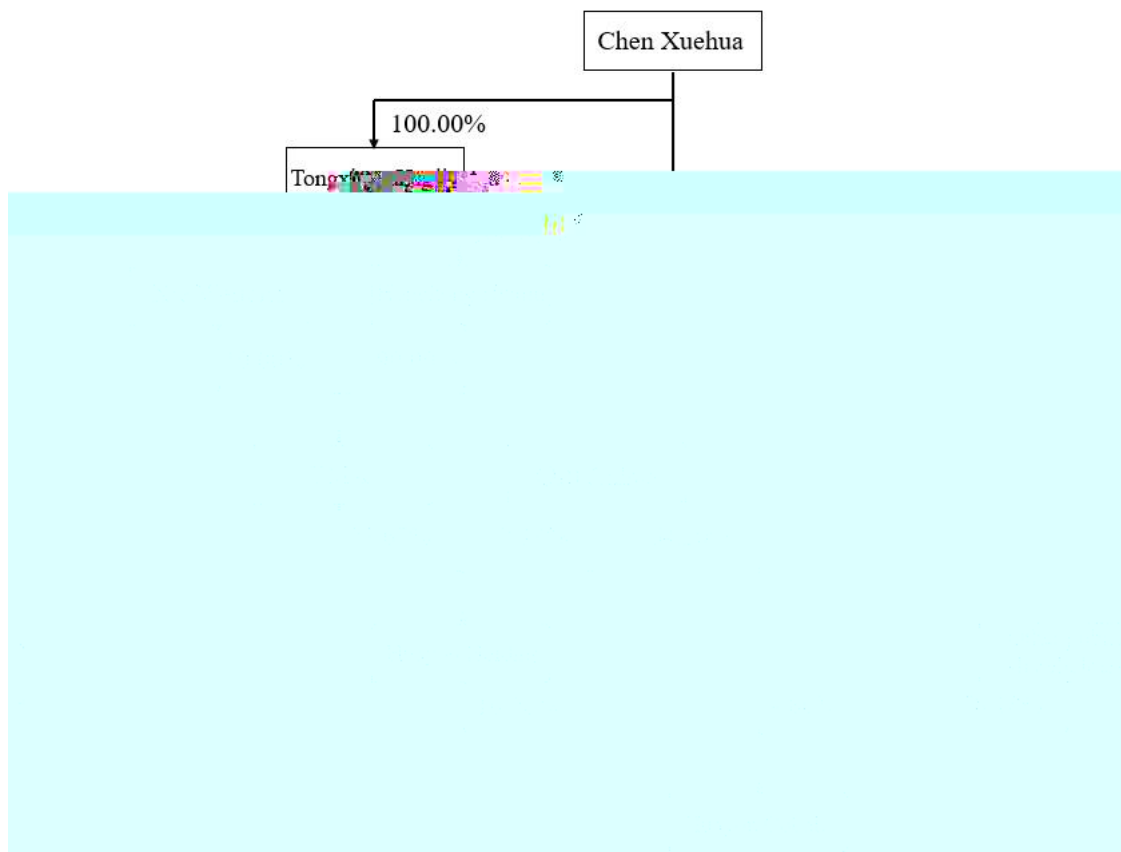
Announcement of Huayou Cobalt on the

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Announcement of Huayou Cobalt on the Results of the First Grant of Restricted Shares to the Incentive recipients

Announcement of Huayou Cobalt on the Results of the First Grant of Restricted Shares to Incentive Recipients

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				<p><i>Announcement on Correction of the Conversion Price of “Huayou Convertible Bonds” and Suspension and Resumption of Trading</i></p>
			<p>_____</p>	<p><i>Announcement of Huayou Cobalt on Completion of the Repurchase and Cancellation of Some Restricted Shares and Adjustment of the Conversion Price of the Convertible Bonds and Suspension and Resumption of Trading</i></p>
			<p>_____</p>	<p><i>Announcement on the Adjustment of Conversion Price of the Convertible Bonds in 2023 Equity Allocation</i></p>
			<p>_____</p>	<p><i>Announcement on Correction of the Conversion Price of “Huayou Convertible Bonds” and Suspension and Resumption of Trading</i></p>

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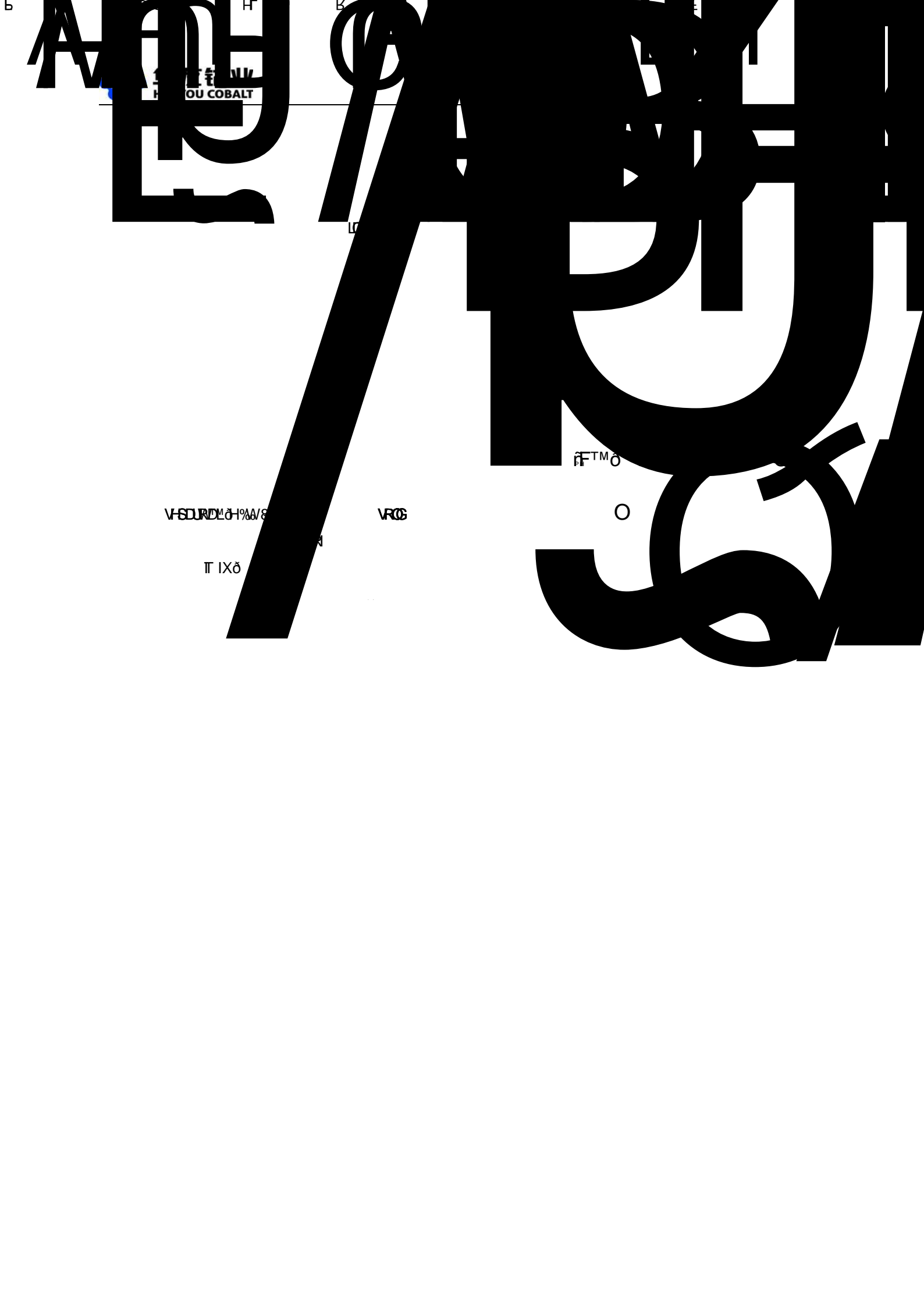
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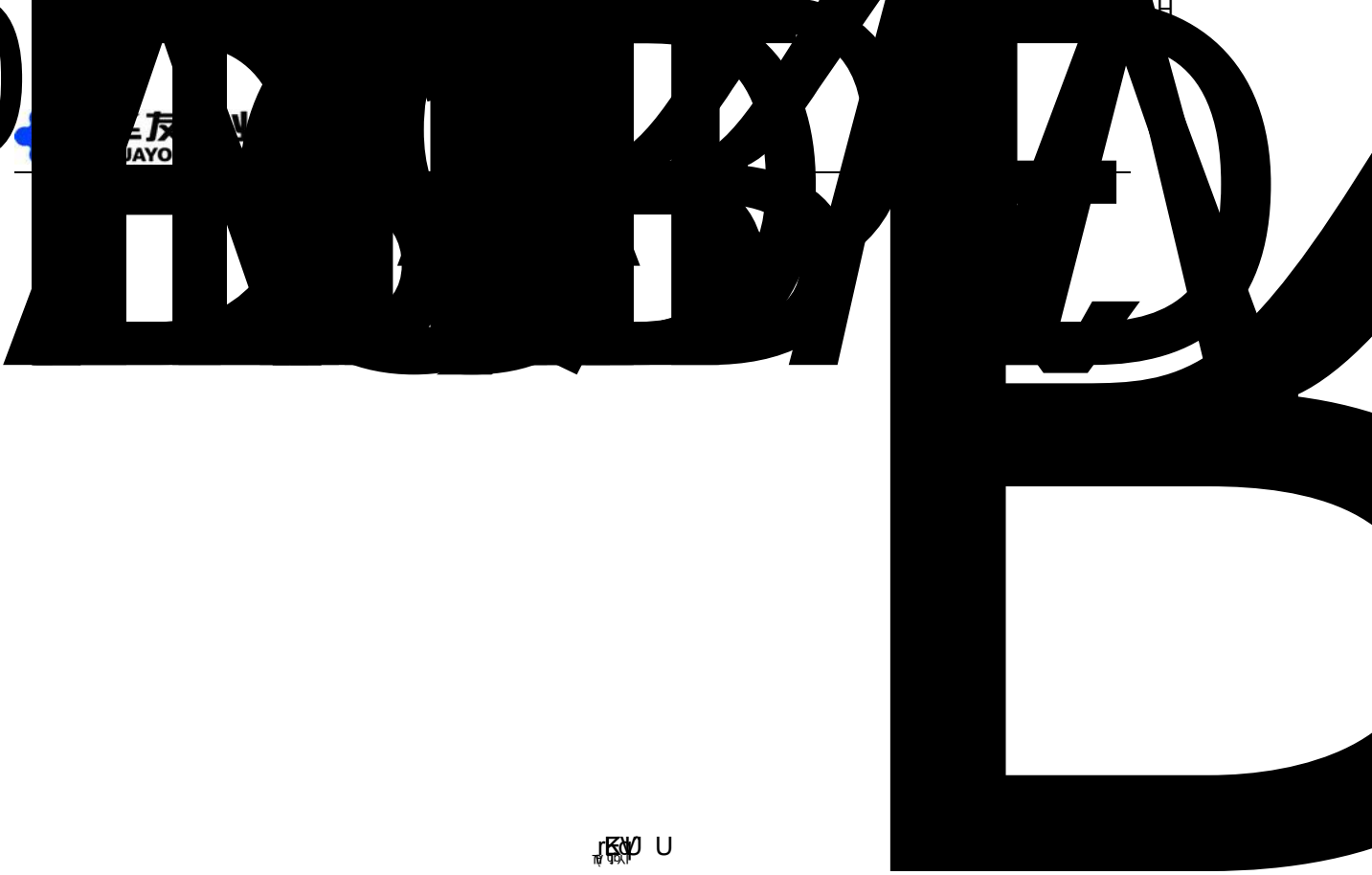
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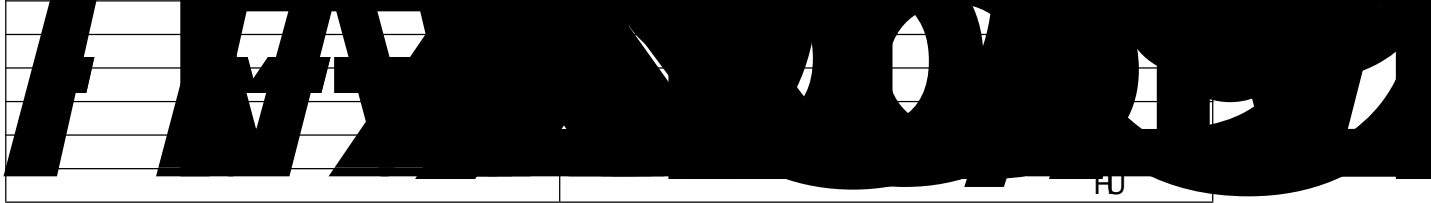
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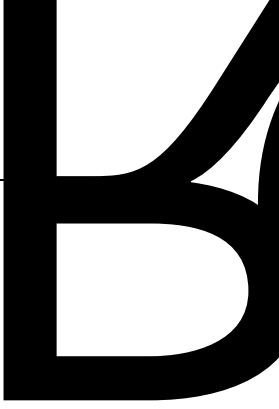
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