

**2023**

2022 2 24 7,600,000,000.00  
" " " " " "

A

2023 10 10 2023 10 16 2022 2023

113641

1 2022  
2 6  
3 76  
4 0.20% 0.40% 0.60% 1.50%  
1.80% 2.00%

5 2022 2 24

6

" " 2023

2023 10 9

2023 10 10 2023 10 16

2023 10 10 2023 10 16

2023 10 16

1

2023 10

9

2

3

4

5

100%      0%      0%

48                      21

010-60833992

010-60836960

100026

shujiecheng@citics.com

"                      " 2023

(本页无正文，为《关于浙江华友钴业股份有限公司公开发行可转换公司债券  
2023年第三次债券持有人会议结果的公告》之签字盖章页)

