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*Chinese Due Diligence Guidelines For
Mineral Supply Chain the OECD Due Diligence Guidance for Responsible Supply Chains
of Minerals from Conflict-Affected and High-Risk Areas*

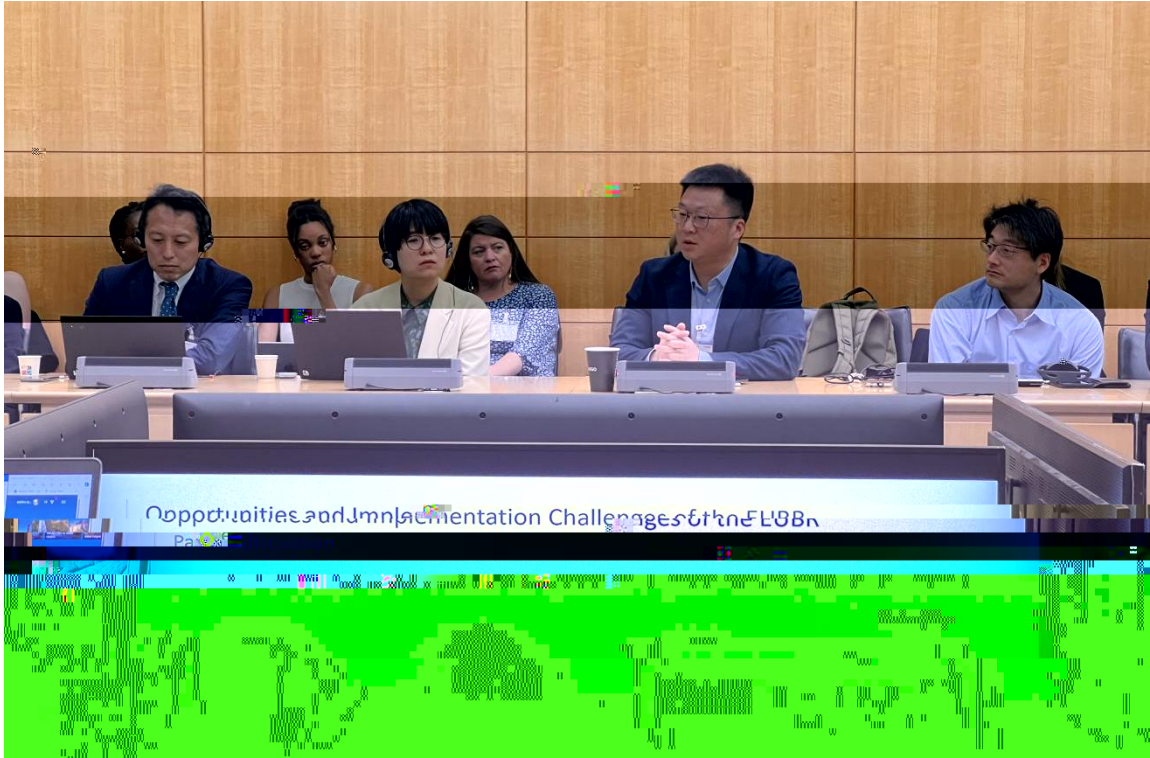
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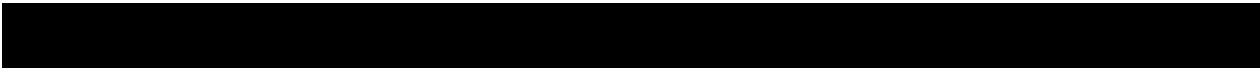


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(The scope of use of the above three documents includes the subsidiaries of Huayou Holdings as a whole, which can be accessed on Huayou's official website. Meanwhile, the Company has already integrated the relevant requirements into its internal management system, which clearly defines the due diligence management responsibilities and work content of each department.)

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HUAYUE COBALT