

. H P P G II PI H I -

CEDIB P P G
D I C I IDB AC . I S M MD M
" I MG DBD

The Board of Directors and all directors of the Company warrant that there is no false representation, misleading statement or material omissions herein, and will assume joint and several liabilities with respect to the truthfulness, accuracy and completeness hereof.

Important Notice:

Date of general meeting: October 10, 2024

Online voting system adopted by the general meeting: Online voting system for general meeting of the Shanghai Stock Exchange

I. Basic Information on the Convening of the Meeting

(I) Type and session of the general meeting

The Second Extraordinary General Meeting in 2024

(II) Convenor of the general meeting: Board of Directors

(III) Voting method: The voting method adopted at the general meeting will be a combination of on-site voting and online voting

(IV) Date, time and address of the on-site meeting

Date and time: 13: 30 on October 10, 2024

Address: Conference Room 1, 1/F, R&D Building of Zhejiang Huayou Cobalt Co., Ltd., No. 79, Wuzhen East Road, Tongxiang Economic Development Zone, Zhejiang Province

(V) Online voting system, starting and ending dates and vote time.

Online voting system: Online voting system for general meeting of the Shanghai Stock Exchange

Starting and ending dates: From October 10, 2024

to October 10, 2024

Online voting system of the Shanghai Stock Exchangeai

MSoc"

mÈ

2		

1. Time and media for disclosure of each proposal

The above proposals were deliberated and approved by the 20th meeting of the sixth Board of Directors of the Company held on August 19, 2024 and by the 21th meeting of the sixth Board of Directors of the Company held on September 20, 2024 respectively. Relevant announcements have been published on the Shanghai Stock Exchange, other designated media and the website of Shanghai S

]

nc

Convertibl-

t

(II) For a shareholder holding multiple shareholder accounts, the number of voting rights exercisable shall be the sum of the number of ordinary shares of the same class and preferred shares of the same variety held in all shareholder accounts under his/her name.

A shareholder holding multiple shareholder accounts who participates in the online voting of the general meeting through the Exchange's online voting system may participate through any of his/her shareholder accounts. After the vote, ordinary shares of the same class and preferred shares of the same variety in all shareholder accounts under his/her name shall be deemed to represent a vote of the same opinion.

If a shareholder holding multiple shareholder accounts votes repeatedly through multiple shareholder accounts, the opinions represented by ordinary shares of the same class and preferred shares of the same variety in all shareholder accounts under his/her name shall be based on the result of the first vote of each class or variety of shares respectively.

(III) If the same voting right is exercised repeatedly on site, through the Exchange's online voting platform or other means, the result of the first vote shall prevail.

(IV) No proposals shall be submitted until the shareholders have voted on all of them.

IV. Attendees

(I) Shareholders of the Company registered with Shanghai Branch of China Securities Depository and Clearing Corporation Limited after the close on the registration date shall have the right to attend the general meeting (see the table below for details), and

may appoint a proxy in writing to attend the meeting and vote. The proxy need not be a shareholder of the Company.

Share class	Stock code	Stock name	Registration date
A-share	603799	Huayou Cobalt	2024/09/30

(II) Directors, supervisors and senior management of the Company.

(III) Counsel retained by the Company.

(IV) Other personnel

V. Methods for Registering Meetings

(I) Registration procedures

1. If the legal representative of an institutional shareholder attends the meeting, he/she shall register with the copy of the business license (stamped with the official seal), the stock account card and his/her ID card; if the legal representative entrusts another person to attend the meeting, such person shall register with the copy of the business license (stamped with the official seal), the stock account card, the power of attorney of the legal representative and the ID card of such person.

2. If an individual shareholder attends the meeting in person, he/she shall register with the stock account card and ID card; if a proxy is appointed to attend the meeting, such proxy shall register with his/her ID card, the power of attorney, and the entrusting party's stock account card and ID card.

3. A remote shareholder can be registered by fax or mail, which must be delivered before 17:00 on October 10, 2024. In case of registration by fax or mail, copies of the certification materials listed in paragraphs 1 and 2 above shall be attached, and originals are required to attend the meeting.

4. According to the

, the

, and the

, the stocks of companies involved in investors' margin trading and short selling business shall be held by securities companies, and registered in the register of shareholders in the name of securities companies. The voting rights of the stocks of companies involved in investors' margin trading and short selling business may be exercised by the entrusted securities companies in the name of the securities companies under the condition that they have consulted the investors in advance.

5. The Depositary or proxy may authorize such person or persons as it thinks fit to act as its representative at the general meeting and, if more than one person is authorized, the power of attorney shall set out the number and class of shares in respect of which each such person is so authorized and shall be signed by the Depositary's authorized person. A person so authorized may attend the meeting on behalf of the Depositary (or its proxy).

(II) Place of registration: Securities Management Department of Zhejiang Huayou Cobalt Co., Ltd.

Address: No. 79 Wuzhen East Road, Tongxiang Economic Development Zone, Zhejiang Province

Contact: Li Rui, He Qing

Tel: 0573-88589981 Fax: 0573-88585810

E-mail: information@huayou.com

(III) Registration time: 9:30-11:30 am, 13:30-17:00 pm, October 8, 2024

VI. Miscellaneous

The shareholders to attend the on-site general meeting shall make arrangement for their accommodation and transportation.

It is hereby announced the above.

Board of Directors of Zhejiang Huayou Cobalt Co., Ltd.
September 21, 2024

Annex 1: Power of Attorney

Power of Attorney

To Zhejiang Huayou Cobalt Co., Ltd.,

I/We hereby entrust Mr. (Ms.) _____ to attend the Second Extraordinary General Meeting of Zhejiang Huayou Cobalt Co., Ltd. in 2024 to be held on October 10, 2024 and to exercise the voting right on my/our behalf.

Number of ordinary shares held by the entrusting party:

Number of preferred shares held by the entrusting party:

Shareholder account number of the entrusting party:

S/N	Proposals for non-cumulative voting	For	Against	Abstain
1				
2				

Signature (seal) of the entrusting party:

Signature of the entrusted party:

ID No. of the entrusting party:

ID No. of the entrusted party:

Date of entrustment:

Note:

Note: The entrusting party shall choose “For”, “Against” or “Abstain” in the power of attorney and mark “√”. If the entrusting party does not give specific instructions in the power of attorney, the entrusted party shall have the right to vote as he/she wishes.