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

Starting and ending dates: From December 16, 2024

to December 16, 2024

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(VI) Voting procedure of securities lending and borrowing, refinancing, agreed repurchase

business related accounts and Shanghai-

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(VII) Public call for shareholder voting rights

## II. Matters for Deliberation

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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  
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) A shareholder's vote for the proposal shall be deemed invalid if the number of votes cast by the shareholder exceeds the number of votes held by the shareholder, or if the number of votes cast by the shareholder exceeds the number of persons to be elected in a competitive election.

(IV)

online voting platform or other means, the result of the first vote shall prevail.

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

(VI) Directors, Independent Directors and Supervisors shall be elected by cumulative voting as set out in Appendix 2.

#### **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.

<b>Share class</b>	<b>Stock code</b>	<b>Stock name</b>	<b>Registration date</b>
A-share	603799	Huayou Cobalt	2024/12/9

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

(III) Counsel retained by the Company.

(IV) Other personnel

#### **V. Methods for Registering Meetings**

**VI. Miscellaneous**

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Annex 2: Explanation of the voting method for the election of directors, independent directors and supervisors using the cumulative voting

## Annex 1: Power of Attorney

### Power of Attorney

I/We hereby entrust Mr. (Ms.) \_\_\_\_\_ to attend the Fourth Extraordinary General Meeting of Zhejiang Huayou Cobalt Co., Ltd. in 2024 to be held on December 16, 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 cumulative voting	Number of votes
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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:

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.

**Annex 2: Explanation of the voting method for the election of directors, independent directors and supervisors using the cumulative voting**

- I. At the general meeting, the election of director candidates, independent director candidates, and supervisor candidates is organized into separate proposal groups, each identified by a unique number. Investors are required to cast their votes for every candidate within each proposal group.
- II. The number of declared shares represents the number of votes available for casting. For each proposal group, each share held by a shareholder has a total number of votes equal to the number of directors or supervisors to be elected under that proposal group. For example, suppose a shareholder holds 100 shares in the listed company which there are 10 directors to be elected from a pool of 10 candidates. In that case, the shareholder would have 1,000 votes for the proposal group relating to the election of directors.
- III. Shareholders are entitled to cast votes up to the total number of votes they hold for each proposal group. They have the flexibility to vote either by concentrating their votes on a specific candidate or by distributing them among multiple candidates.

4.00, titled *Proposal on election of directors*; 200 votes on Proposal 5.00, titled *Proposal on election of independent directors*; and 200 votes on Proposal 6.00, titled *Proposal on election of supervisors*.

The investor has the flexibility to allocate votes on Proposal 4.00 as he/she wishes, up to the limit of 500 votes. This allows the investor to either cast the full 500 votes for a single candidate or distribute the votes among multiple candidates in any preferred combination.

The following table illustrates these voting allocations:

S/N	Proposal	Number of Votes			
		Option 1	Option 2	Option 3	Option
4.00	Proposal on election of directors	-	-	-	-
4.01	Example: Chen	500	100	100	
4.02	Example: Zhao	0	100	50	
4.03	Example: Jiang	0	100	200	
4.06	Example: Song	0	100	50	