

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 legal liabilities with respect to the truthfulness, accuracy and completeness hereof.

**Important Notice:**

Date of general meeting: September 8, 2025

**I. Basic Information on the Convening of the Meeting**

(I) Type and session of the general meeting

(II)

(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

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

Starting and ending dates: From September 8, 2025 to September 8, 2025

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(VI) Margin trading and short selling, securities financing, agreed repurchase business related accounts and voting for SSE stock investors

Margin trading and short selling, securities financing, agreed repurchase business related accounts and voting for SSE stock investors shall be governed by relevant provisions of the *Self-regulatory Guidelines for Companies Listed on the Shanghai Stock Exchange No. 1 Standard Operation*.

(VII) Public call for shareholder voting rights

None

## II. Matters for Deliberation

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	. <i>AO B N A M B N DA</i> <i>D MD AO ADEC</i>	
	. <i>AO B N A M B N DA N B</i> <i>EA P NO</i>	
	. <i>AO B PB N LA AP</i> <i>EA P NO</i>	
	<i>APA NO IE</i> <i>A OE - GEC E</i>	
	<i>TPN N PA E</i> <i>N DEC CAI AP E</i>	

(I) Shareholders of the Company who exercise their voting rights through the online voting system for general meeting of the Shanghai Stock Exchange can either vote on the voting platform of the trading system (through the trading terminal of the securities company designated for trading) or vote on the Internet voting platform (website: [vote.sseinfo.com](http://vote.sseinfo.com)). To vote on the Internet voting platform for the first time, investors should complete shareholder identity authentication. For details, please see the Internet voting platform website description.

II To better serve small and medium investors and ensure timely participation in shareholders' meeting and convenient voting thereat by those who wish to vote, the Company intends to utilize the shareholders' meeting reminder service shareholders as of the record date, proactively remind shareholders to attend the shareholders' meeting and vote thereat by sending intelligent text messages or information of the proposals to be discussed at the meeting to each investor. After receiving the messages, investors may vote directly following the instructions provided in the User Manual for One-Click Online Voting Service for [https://vote.sseinfo.com/i/yjt\\_help.pdf](https://vote.sseinfo.com/i/yjt_help.pdf)). If system congestion or other issues occur, voting remains available through the existing trading system platform or the online voting platform.

(III) 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 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.

(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.

#### **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	September 2,2025

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

(III) Counsel retained by the Company.

(IV) Other personnel

**V. Methods for Registering Meetings**

*A O N O B N D A I E C N E B N E N E C D N P  
A E C O E A O B A N E O I L E O . A O B N D A I L A I A P E B N E  
N E C D N P A E C . A C E N E A P A I A P O E A O B D E A N E O  
A O P N A N E C N N E H B A . A O B N D A I L A I A P E B  
N E N E C D N P A E C B D C D E P G T D C A*

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**VI. Miscellaneous**  
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**Annex 1: Power of Attorney**

Power of Attorney

I/We hereby entrust Mr. (Ms.) \_\_\_\_\_ to attend the Third Extraordinary General Meeting of Zhejiang Huayou Cobalt Co., Ltd. in 2025 to be held on September 8, 2025 and to exercise the voting right on my/our behalf.

Number of ordinary shares held by the principal:

Number of preferred shares held by the principal:

Shareholder account number of the principal:

S/N	Proposals for non-cumulative voting	For	Against	Abstain
	. AOB N A M B N HDA D MD AO AE C			
	. AOB N A M B N HDA N B E A P M O			
	. AOB P B N A A A P E A P M O			
	A E - G E C E A E A N O E			
	T P A N N P A E			
	N E E C C A I A P E			
	C A I A P E H D A . A I A N E B E A P M O A E N B E A O			
	. AOB N N A M B HDA L A N R O N I I H P A A			

Signature (seal) of the principal:

Signature of the proxy:

ID No. of the principal:

ID No. of the proxy:

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 principal shall have the right to vote as he/she wishes.