

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: January 29, 2024

M jg c t mg e qvqrck bmr cb w rfc ecl cp j k ccr g e8 M jg c t mg e qvqrck dnp
ecl cp j k ccr g e ndr fc f l ef g rmai Cvaf l ec

I. Basic Information on the Convening of the Meeting

(I) Type and session of the general meeting

Rf c D g r Cvrp n p b g p w Ecl cp j ccr g e g 0. 02

(II) An t cl n p ndr fc ecl cp j k ccr g e8 @ m p b n d B g c a r m p q

(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

B rc l b r g k c8/181. n H l s p w 07 0. 02

bbpcq8 Anl dcpcl ac Pmk / /-D P B @sgjbg e nđ fchgle Fs wns Am jr Am
Jrb, Lm 57 s fcl C q Pmb Rñ evgle Can nk ga Bct cjmkl r nđ c fchgle
Npnt g ac

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

M jg c t mrg e qwrck 8M jg c t mrg e qwrck dñpecl cp jk ccrđ e nđrfc f l ef g mai
Cvaf l ec

Starting and ending dates: From January 29, 2024

to January 29, 2024

M jg c t mrg e qwrck nđrfc f l ef g mai Cvaf l ec u gj c bñrcb, Rfc rgk c nđ
t mrg e rf pñs ef rfc t mrg e nj rñpk nđrp bg e qwrck qf jj c rfc rp bg e ncpñb nđ rfc b w
nđrfc ecl cp jk ccrđ e rf r gđ 78/3-783 78. -//8. /18. -/38. 9 rfc rgk c nđ t mrg e
rf pñs ef rfc Grcđ cr t mrg e nj rñpk qf jj c 78/3-/38. nđ rfc b wñđrfc ecl cp jk ccrđ e,

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

Margin 0 0 12(Ma)3(rgin)-24.02424 AMCIO 0 12(Ma)3(rgin)-24.02424 AMCIO 0 12(Ma)3(rg.02424 A

please see the Internet voting platform website description.

- (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 meeting 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 a shareholder votes through an 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	2024/1/22

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

(III) Counsel retained by the Company.

(IV) Other personnel

V. Methods for Registering Meetings

1. The Company's registration procedures are as follows:

(1) For shareholders, the registration procedures are as follows: shareholders should bring their share certificates, identification cards, and other valid documents to the Company's office to register. For shareholders who are unable to attend in person, they may appoint a proxy to register on their behalf. The proxy must be a natural person and must have a valid identification card and a written authorization from the shareholder. The registration should be completed at least 10 business days before the meeting.

(2) For directors, supervisors, and senior management, the registration procedures are as follows: they should bring their identification cards and other valid documents to the Company's office to register. For those who are unable to attend in person, they may appoint a proxy to register on their behalf. The proxy must be a natural person and must have a valid identification card and a written authorization from the appointee. The registration should be completed at least 10 business days before the meeting.

(3) For other personnel, the registration procedures are as follows: they should bring their identification cards and other valid documents to the Company's office to register. For those who are unable to attend in person, they may appoint a proxy to register on their behalf. The proxy must be a natural person and must have a valid identification card and a written authorization from the appointee. The registration should be completed at least 10 business days before the meeting.

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 rfc J A E
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 E L rfc qnai q ml ank n l gq
 g t njt cb g g t cqrmpq k p g rp bg e l b qf npr qcjjg e s qd cqq qf jj c f cjb w qcas pggq
 ank n l gq l b pcegrrpcb g rfc pcegrrcp ml qf pcfmjbcpg g rfc l k c ml qcas pggq
 ank n l gq, Rfc t mrg e p gfrq ml rfc qnai q ml ank n l gq g t njt cb g g t cqrmpq k p g
 rp bg e l b qf npr qcjjg e s qd cqq k w c e v e p a g c b w r f c c l r p s q r e b q c a s p g g q a n k n l g q
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3, Rfc Bennugr pwnpnpvkw w srfmpg c qaf ncpqnl npncpql q qgrfgidgrm ar
 qgrqpcnrcql r r g c r f c e c l c p j k c c r g e l b g l k n p c r f l n l c n c p q n l g g s r f m p g c b r f c
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 q s a f n c p q n l g g q m s r f m p g c b l b q f j j c q e l c b w r f c B e n n u g r p w q s r f m p g c b n c p q n l ,
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§§ Nj ac ml pcegrr rgnl 8 cas pggq l eck cl r Ben prk cl r ml fchg l e Fs wns
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 C-k gj8g dnpk rgnl fs wns ,ank
 §§ Pcegrr rgnl rkc878. -//8. k /18. -/58. nk Hls pw03 0. 02

VI. Miscellaneous

Rfc qf pcfmjbcpg m mcl b rfc ml -qgc ecl cp j k c c r g e qf j j k i c p p l e c k c l r d n p r f c p
 a a n k k n b r g n l l b r p l q n n p r r g n l ,

G g f c p c w l l n s l a c b r f c m t c,

@mpb nd Bgcampq nd fchg1e Fs wns Am jr Am Jrb,
Hls pw /. 0.02

Annex 1: Power of Attorney

Power of Attorney

Mr. [Name] of [Address],

I/We hereby entrust Mr. (Ms.) _____ to attend the First Extraordinary General Meeting of Zhejiang Huayou Cobalt Co., Ltd. in 2024 to be held on January 29, 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
/	<i>H</i> <i>D</i>			
		<i>H</i>		

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.