Stock Code: 603799　　Stock Name: Huayou Cobalt　Announcement No.: 2024-087

Zhejiang Huayou Cobalt Co., Ltd.

Notice on the Convening of the Second Extraordinary General Meeting in 2024

The Board of Directors and all directors of the Company warrant that there is no

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

	Convertible Bonds	
2	*Proposal on Changing the Registered Capital and Amending the Articles of Association*	√

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 *China Securities Journal*, *Shanghai Securities News*, other designated media and the website of

(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 attend

Selling Business of Securities Companies, the *Rules for the Implementation of Margin Trading and Short Selling Registration and Settlement Business of China Securities Depository and Clearing Corporation Limited*, and the *Rules for the Implementation of Margin Trading and Short Selling of Shanghai Stock Exchange*, 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 Depav o s, tar| ╪ Í

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	*Proposal on Lowering the Conversion Price of Huayou Convertible Bonds*			
2	*Proposal on Changing the Registered Capital and Amending the Articles of Association*			

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.