

Stock Code: 603799

Stock Name: Huayou Cobalt

Announcement No.: 2026-030

Zhejiang Huayou Cobalt Co., Ltd.

**Announcement on Changing the Registered Capital and
Amending the Articles of Association of the Company**

Zhejiang Huayou Cobalt Co.

*Announcement on Changing the Registered Capital and
Amending the Articles of Association of the Company*

repurchase price of RMB 23.38 per share plus interest calculated based on the deposit

Except for the said provision, other contents of the *Articles of Association* remain unchanged. The full text of the amended Articles of Association was published on the website of the Shanghai Stock Exchange (www.sse.com.cn) on the same day.

III. Procedures for registration of change

meeting, after its approval, authorizes the Board of Directors and relevant personnel to complete the procedures for industrial and commercial registration of change, filing of Articles of Association, and other related matters. The content of the said changes is subject to that finally approved by the industrial and commercial registration authority. The Company will promptly apply to the industrial and commercial registration authority to complete relevant procedures after the appro

The announcement is hereby made.

Board of Directors of Zhejiang Huayou Cobalt Co., Ltd.

April 8, 2026