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The Board of Directors and all directors of the Company warrant that there is no false representation, misleading statement or material omissions, and will assume legal liabilities with respect to the truthfulness, accuracy and completeness thereof.

**Important Notice:**

Date of general meeting: September 27, 2023

**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 27, 2023  
to September 27, 2023

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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

## II. Matters for Consideration

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*"GM DBF SDR NT M G MG*

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### **III. Precautions for Voting at the General Meeting**

- (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) 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 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  
vote  
shall prevail.

- (IV) No resolutions 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.

holder of A-shares, the underlying securities, represented by global depository receipt, may authorize such person or persons as it thinks fit to attend the meeting and to express its views on the resolutions considered at the general meeting in accordance with the wishes of the actual holder of the global depository receipt.

<b>Share class</b>	<b>Stock code</b>	<b>Stock name</b>	<b>Registration date</b>
A-share	603799	Huayou Cobalt	2023/9/20

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

(III) Counsel retained by the Company.

(IV) Other personnel

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

*D R I D R E N S G D C L M R S S N M N E M C M M C G N S*  
*D M ! T R M D R R N E D B F S I R " N L O M I R I T D R E N S G D L O D L D M S S N M N E M*  
*C M M C G N S D M I D R S S N M M C D S S D L D M S ! T R M D R R N E " G M D B F S I R*  
*I D N R S V M " D M " N O N S N M L S C I T D R E N S G D L O D L D M S S N M*  
*N E M C M M C G N S D M N E G M G S N B J B G M D*

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**VI. Miscellaneous**

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## Annex 1: Power of Attorney

### Power of Attorney

The company (or I) hereby entrusts Mr. (Ms.) \_\_\_\_\_ to attend the Third Extraordinary General Meeting in 2023 to be held by you on September 27, 2023 and to exercise the voting right.

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	Resolutions for non-cumulative voting	For	Against	Abstain
	Resolution on Amending Some Corporate Governance Systems			
	Work System of Special Committees of the Board of Directors			
	Working Rules of Independent Directors			
	Decision System for Related Party Transactions			

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.