Stock Code: **603799** Stock Name: Huayou Cobalt Announcement No.: **2024-085**

Convertible Bond Code: **113641** Convertible Bond Name: Huayou Convertible Bond

Announcement of Zhejiang Huayou Cobalt Co., Ltd. on Amending the Articles of Association

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.

ES TL R L Z . ZML . Z L Z . ZML Z S . Z L S S 21st meeting of the 6th Board of Directors on September 20, 2024, in which the *Proposal on Amending the Articles of Association* was deliberated and approved. Relevant information is hereby announced as follows:

I. Amending the Articles of Association

Based on its business development needs, the Company plans to amend the Articles of Association as follows:

Before the amendment	After the amendment
Article 150 The Company shall have 1 president, 9 vice presidents, 1 finance director and 1 secretary to the Board, who shall be appointed and dismissed by the Board.	**Article 150** The Company shall have 1 president, 10 vice presidents, 1 finance director and 1 secretary to the Board, who shall be appointed and dismissed by the Board.
S . Z L T aTN presidents, finance director, secretary to the - ZL L S . Z L TZ management.	S . Z L T aTN presidents, finance director, secretary to the BZL L S . Z L TZ management.

S LMZa L T ZM M T Z S SL SZ TR Z deliberation. According to the opinions and requirements of the industrial and commercial registration authority, this amendment to the Articles of Association, after being consolidated with the *Proposal on Changing Registered Capital and Amending the Articles of Association*, will be submitted to S SL SZ TR Z deliberation and subject to the approval of more than two-thirds of the voting rights held by shareholders present thereat.

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.

II. Procedures for registration of change

Now it is submitted to the SL SZ TR seeking that the SL SZ meeting will authorize 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 after the L ZaL Z S SL SZ TR 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 approval of S SL SZ TR

The announcement is hereby made.

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

September 21, 2024