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The Board of Directors and all directors of Zhejiang Huayou Cobalt Co., Ltd. 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 20, 2025

**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 January 20, 2025

to January 20, 2025

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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

The general meeting involves the public solicitation of voting rights from shareholders, For details, please see the *Announcement of Zhejiang Huayou Cobalt Co., Ltd. on the Public Solicitation of Proxy Voting Rights by Independent Directors* (Announcement No.: 2024-129) published on China Securities Journal, Shanghai Securities News, Securities Daily, Securities Times and the website of Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) on the same day.

## II. Matters for Deliberation

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The above proposals were deliberated and approved by the 25th meeting of the sixth Board of Directors and the 16th meeting of the sixth board of supervisors of the Company held on December 30, 2024. Relevant announcements have been published on China Securities Journal, Shanghai Securities News, other designated media and the website of Shanghai Stock Exchange (<http://www.sse.com.cn>) on December 31, 2024.

Related shareholders who should avoid voting: Tongxiang Huaxing Trading Co., Ltd., incentive plan and shareholders who have an association with the participants

### **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 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)

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.

<b>Share class</b>	<b>Stock code</b>	<b>Stock name</b>	<b>Registration date</b>
A-share	603799	Huayou Cobalt	2025/01/09

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

(III) Counsel retained by the Company.

(IV) Other personnel

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



## **VI. Miscellaneous**

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Appendix 1: Power of attorney

Reporting documents

Resolution of the board of directors proposing to hold this general meeting

### **Annex 1: Power of Attorney**

#### Power of Attorney

I/We hereby entrust Mr. (Ms.) \_\_\_\_\_ to attend the First Extraordinary General Meeting of Zhejiang Huayou Cobalt Co., Ltd. in 2025 to be held on January 20, 2025 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

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.