

Stock Code: 603799 Stock Name: Huayou Cobalt Announcement No.: 2025-066

**Zhejiang Huayou Cobalt Co., Ltd.**

**Notice on the Convening of the Second Extraordinary  
General Meeting in 2025**

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 July 2, 2025 to July 2, 2025

Online voting system of the Shanghai Stock Exchange will be adopted. The time of voting through the voting platform of trading system shall be the trading period on the day of the general meeting, that is, 9:15-9:25, 9:30-11:30, 13:00-15:00; the time of voting through the Internet voting platform shall be 9:15-15:00 on the dayM1

1. Time and media for disclosure of each proposal

The above proposals were deliberated and approved by the 30th meeting of the sixth Board of Directors and the 21th meeting of the sixth board of supervisors of the Company held on June 11, 2025. 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 June 12,2025.

2. Proposals subject to special resolution: All.

3. Proposals with respect to which votes of minority investors are separately counted: All.

4. Proposals with respect to which related shareholders should avoid voting: None

Related shareholders who should avoid voting: None

5. Proposals with respect to which holders of preferred shares will participate in voting: None

### **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 To better serve small and medium investors and ensure timely participation in shareholders' meeting and convenient voting thereat by those who wish to vote,

the Company intends to utilize the shareholders' meeting reminder service provided by SSE INFONET Ltd. ("SSEIN"). SSEIN will, based on the register of shareholders as of the record date, proactively remind shareholders to attend the shareholders' meeting and vote thereat by sending intelligent text messages or other means, and actively push invitations of shareholders' meetings and information of the proposals to be discussed at the meeting to each investor. After receiving the messages, investors may vote directly following the instructions provided in the User Manual for One-Click Online Voting Service for Shareholders' Meetings of Listed Companies (link: [https://vote.sseinfo.com/i/yjt\\_help.pdf](https://vote.sseinfo.com/i/yjt_help.pdf)). If system congestion or other issues occur, voting remains available through the existing trading system platform or the online voting platform.

(III) 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

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.

(IV) 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.

(V) 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	June 24,2025

(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 attends the meeting, he/she

shall register with the copy of the business license (stamped with the official seal), the stock account card and his/her ID card; if the legal representative entrusts another person to attend the meeting, such person shall register with the copy of the business license (stamped with the official seal), the stock account card, the power of attorney of the legal representative and the ID card of such person.

2. If an individual shareholder attends the meeting in person, he/she shall register with the stock account card and ID card; if a proxy is appointed to attend the meeting, such proxy shall register with his/her ID card, the power of attorney, and the entrusting party's stock account card and ID card.

3. A remote shareholder can be registered by fax or mail, which must be delivered before 17:00 on June 27, 2025. In case of registration by fax or mail, copies of the certification materials listed in paragraphs 1 and 2 above shall be attached, and originals are required to attend the meeting.

4. According to the

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, 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 Department of Zhejiang Huayou

Cobalt Co., Ltd.

Address: No. 79 Wuzhen East Road, Tongxiang Economic Development Zone,  
Zhejiang Province

Contact: Li Rui, He Qing

Tel: 0573-88589981

E-mail: information@huayou.com

(III) Registration time: 9:30-11:30 am, 13:30-17:00 pm, June 27, 2025

## **VI. Miscellaneous**

The shareholders to attend the on-site general meeting shall make arrangement for their accommodation and transportation.

It is hereby announced the above.

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

Miscellaneous

Number of preferred shares held by the principal:

Shareholder account number of the principal:

S/N	Proposals for non-cumulative voting	For	Against	Abstain
1				

Signature (seal) of the principal:

Signature of the proxy:

ID No. of the principal:

ID No. of the proxy:

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 principal shall have the right to vote as he/she wishes.