

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 legal liabilities with respect to the truthfulness, accuracy and completeness hereof.

Important Notice:

Date of the meeting: March 26, 2026

I. Basic Information on the Convening of the Meeting

(I) Type and session of the meeting

(II)

(III) Voting method: The voting method adopted at the 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 March 26, 2026 to March 26, 2026

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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

None

II. Matters for Deliberation

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Related shareholders who should avoid voting: None

III. Precautions for Voting at the Meeting

(I) Shareholders of the Company who exercise their voting rights through the online voting system for the shareholders' 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). 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

voting platform or other means, the result of the first vote shall prevail.

(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 under his/her name.

A shareholder holding multiple shareholder accounts who participates in the online voting 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.

(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 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.

Share class	Stock code	Stock name	Registration date
A-share	603799	Huayou Cobalt	March 17, 2026

(II) Directors and senior management of the Company.

(III) Counsel retained by the Company.

(IV) Other personnel.

V. Methods for Registration

VI. Miscellaneous

Appendix 1: Power of attorney

Reporting documents

Resolution of the board of directors proposing to hold this meeting

Annex 1: Power of Attorney

Power of Attorney

I/We hereby entrust Mr. (Ms.) _____ to attend the First Extraordinary Meeting
of Shareholders of Zhejiang ~~re~~0.00W*76Co.,W*76Ltd.1.92 reW*nBT/F2 12 Tf1 0 0 1 32.3 699.8 Tm0