6, 8 and 9.

Related shareholders who should avoid voting: Huayou Holding Group Chen Xuehua, Chen Yaozhong, Directors and Supervisors who holds shares of Huayou Cobalt.

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). 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). 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 under his/her name.

A shareholder holding multiple shareholder accounts who participates in the online voting of the general meeting through the Exchange's online voting 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.

(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.

The depositary of the global depositary receipts (hereinafter referred to as the "**depositary**"), as the nominal holder of the A shares of the underlying securities represented by the global depositary receipts, may authorize one or more persons it deems appropriate to attend the meeting and submit opinions on the proposals to be considered by the general meeting of shareholders in accordance with the intention of the actual holders of the global depositary receipts.

Share class	Stock code	Stock name	Registration date
A-share	603799	Huayou Cobalt	2025/04/28

(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 April 30, 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

, the

, and the

, 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, Gao Yating

Tel: 0573-88589981

E-mail: information@huayou.com

(III) Registration time: 9:30-11:30 am, 13:30-17:00 pm, April 30, 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.
April 19, 2024

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

To Zhejiang Huayou Cobalt Co., Ltd.,

I/We hereby entrust Mr. (Ms.) _____ to attend the 2024 Annual General Meeting of Zhejiang Huayou Cobalt Co., Ltd. to be held on May 9, 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
1				
2				
3				
4				
5	-			
6	-			
7				
8				
9				

10				
11				
12				

13