

Stock Code: 603799

Stock Name: Huayou Cobalt

Announcement No.: 2026-011

## **Announcement of Zhejiang Huayou Cobalt Co., Ltd. on Changing the Registered Capital and 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 legal liabilities with respect to the truthfulness, accuracy and completeness hereof.

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In accordance with relevant provisions of the Republic of China, the *Guidelines for Articles of Association of Listed Companies*, and the *Rules Governing the Listing of Stock on Shanghai Stock Exchange*, the Company intends to make relevant amendments to the Articles of Association. The specific amended provisions are as follows:

| <b>Before the amendment</b>                                                  | <b>After the amendment</b>                                    |
|------------------------------------------------------------------------------|---------------------------------------------------------------|
| <b>Article 6</b> The registered capital of the Company is RMB 1,698,347,023. | <b>Article 6</b> The registered capital of the Company is RMB |
| 1,698,347,023<br><br>1,698,347,023                                           |                                                               |
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The announcement is hereby made.