

**Zhejiang Huayou Cobalt Co., Ltd.**  
**Notice on the Convening of the Fourth Extraordinary  
General Meeting in 2023**

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

**Important Notice:**

Date of general meeting: December 21, 2023

Online voting system adopted by the general meeting: Online voting system for general meeting of the Shanghai Stock Exchange

**I. Basic Information on the Convening of the Meeting**

(I) Type and session of the general meeting

Fourth Extraordinary General Meeting in 2023

(II) Convenor of the general meeting: Board of Directors

(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

Date and time: 13: 30 on December 21, 2023

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 December 21, 2023

to December 21, 2023

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 day of the general meeting.

(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

N/A

## **II. Matters for Deliberation**

Proposals to be deliberated at the general meeting and type of voting shareholder

S/N

	Ford Motor and PTVI Regarding the Investment in and the Construction of the KNI HPAL Project	
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1. Time and media for disclosure of each proposal  
The above proposal was deliberated and approved by the 13th meeting of the sixth Board of Directors of the Company held on December 4, 2023. Relevant announcement will be published on \_\_\_\_\_, \_\_\_\_\_, other designated media and the website of Shanghai Stock Exchange (<http://www.sse.com.cn>) on December 5, 2023.
2. Proposals subject to special resolution: Proposal 1
3. Proposals with respect to which votes of minority investors are separately counted:  
Proposal 1
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) 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 opinion ordinary shares of the s deemed to represent a vote of

The depository of GDRs (the “Depository”), as the nominal holder of A-shares, the underlying securities, represented by GDRs, may authorize such person or persons as it thinks fit to attend the meeting and to express its views on the proposals deliberated at the general meeting in accordance with the wishes of the actual holder of the GDRs.

<b>Share class</b>	<b>Stock code</b>	<b>Stock name</b>	<b>Registration date</b>
A-share	603799	Huayou Cobalt	2023/12/14

(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 December 18, 2023. 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, Wang Guangpu

Tel: 0573-88589981 Fax: 0573-88585810

E-mail: information@huayou.com

(III) Registration time: 9:30-11:30 am, 13:30-17:00 pm, December 18, 2023

## **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.  
December 5, 2023

## Annex 1: Power of Attorney

### Power of Attorney

To Zhejiang Huayou Cobalt Co., Ltd.,

I/We hereby entrust Mr. (Ms.) \_\_\_\_\_ to attend the Fourth Extraordinary General Meeting of Zhejiang Huayou Cobalt Co., Ltd. in 2023 to be held on December 21, 2023 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	Proposal on the Signing of Relevant Agreements with Ford Motor and PTVI Regarding the Investment in and the Construction of the KNI HPAL Project			

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: 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.