

□ -

□ □

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: November 7, 2024

I. Basic Information on the Convening of the Meeting

(I) Type and session of the general meeting

(II)

(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

(V) Online voting system, starting and ending dates and vote time.

Starting and ending dates: From November 7, 2024

to November 7, 2024

- - -
-

(VI) Voting procedure of securities lending and borrowing, refinancing, agreed repurchase

business related accounts and Shanghai-

investors

-
-

(VII) Public call for shareholder voting rights

II. Matters for Deliberation

		-
	-	

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 voting G03(n014 19.02 436.5 12.9 Tm1 2Spai)-3(7(holm77

class and preferred shares of the same variety held in all shareholder accounts under his/her name.

Share class	Stock code	Stock name	Registration date
A-share	603799	Huayou Cobalt	2024/10/29

(II) Directors, supervisors and senior management of the Company.

(III) Counsel retained by the Company.

(IV) Other personnel

V. Methods for Registering Meetings

-

-

-

-

-

VI. Miscellaneous

-

Annex 1: Power of Attorney

Power of Attorney

I/We hereby entrust Mr. (Ms.) _____ to attend the Third Extraordinary General Meeting of Zhejiang Huayou Cobalt Co., Ltd. in 2024 to be held on November 7, 2024 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
-----	-------------------------------------	-----	---------	---------

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.