Stock Code: 603799 Stock Name: Huayou Cobalt Announcement No.: 2023-110

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

The board of directors and all directors of the Company guarantee that the information of this Announcement is free from false records, misrepresentations or major omissions, and will bear legal liabilities l D l s

Place: Conference Room 1, 1/F, R&D Building of Zhejiang Huayou Cobalt Co., Ltd., No. 79 Wuzhen East Road, Tongxiang Economic C

participants of the Company’s 2023 restricted share incentive plan and shareholders who have an association with the participants

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.

(III) 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.

(IV) All motions shall not be submitted until the shareholders have voted on 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 an agent in writing to attend the meeting and vote. The agent need not be a shareholder of the Company.

The depositary of global depositary receipt (the "Depositary"), as the nominal holder of A-shares, the underlying securities, represented by global depositary receipt, may authorize such person or persons as it thinks fit to attend the meeting and to express its views on the motions considered at the general meeting in accordance with the wishes of the actual holder of the global depositary receipt.

Share class	Stock code	Stock name	Registration date
-share	603799	Huayou Cobalt	2023/8/8

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

(III) Lawyers engaged 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 an agent is appointed to attend the meeting, such agent 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 August 11, 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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China Securities

Depository and Clearing Corporation Limited, 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 agent 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 agent).

(II) Place of registration: Securities Management Department of Zhejiang Huayou Cobalt Co., Ltd.

Address: No. 79 Wuzhen East Road, Tongxiang Economic Development Zone, Zhejiang

Contact: Li Rui, Wang Guangpu

Tel: 0573

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 according to his/her own wishes.