**Stock Code: 603799 Stock Name: Huayou Cobalt Announcement No.: 2024-128**

# Zhejiang Huayou Cobalt Co., Ltd.
# Notice on the Convening of the First Extraordinary General Meeting in 2025

The Board of Directors and all directors of Zhejiang Huayou Cobalt Co., Ltd. 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: January 20, 2025

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

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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:

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

| S/N | Proposals | Type of voting shareholder |
|---|---|---|
| | | A-share holder |
| Proposals for non-cumulative voting | | |
| 1 | | |
| 2 | | |

(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)

(IV) 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.

| hare class | tock code | tock name | egistration date |
|---|---|---|---|
| -share | | uayou Cobalt | 5/01/09 |

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 January 15, 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

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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, He Qing

Tel: 0573-88589981

E-mail: information@huayou.com

(III) Registration time: 9:30-11:30 am, 13:30-17:00 pm, January 15, 2025

## VI. Miscellaneous

The shareholders to

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| S/N | Proposals for non-cumulative voting | For | Against | Abstain |
|---|---|---|---|---|
| 1 | | | | |
| 2 | | | | |
| 3 | | | | |