

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

Starting and ending dates: From August 15, 2023
to August 15, 2023

(VI) Margin trading and short selling, securities financing, agreed repurchase business related accounts and Shanghai-Hong Kong Stock Connect Investors voting procedure

Margin trading and short selling, securities financing, agreed repurchase business related accounts and Shanghai-Hong Kong Stock Connect Investors voting procedure 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 solicitation of voting rights from shareholders

The general meeting involves the public solicitation of voting rights from shareholders, For details, please see the *Announcement of Zhejiang Huayou Cobalt Co., Ltd. on the Public Solicitation of Proxy Voting Rights by Independent Directors*

II. Matters for Consideration

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). 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 Shanghai Stock Exchange 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.

(IV) Other personnel

V. Methods for Registering Meetings

Annex 1: Power of Attorney

Power of Attorney

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