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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

I. Basic Information on the Convening of the Meeting

(I) Type and session of the general meeting

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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 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 opinions represented by ordinary shares of the same class and preferred shares of the same variety in all shareholder accounts

The depositary of GDRs -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.

Share class	Stock code	Stock name	Registration date
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

Annex 1: Power of Attorney

Power of Attorney

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
	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 ,