

Stock Code: 603799 Stock Name: Huayou Cobalt Announcement No.: 2024-050

Zhejiang Huayou Cobalt Co., Ltd.
Notice on the Convening of the 2023 Annual
General Meeting

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 with respect to the authenticity, accuracy and completeness thereof.

II. Matters for Consideration

Resolutions to be considered at the general meeting and type of voting shareholder

S/N	Resolution	Type of voting shareholder
		A-share holder
Resolutions for non-cumulative voting		
1	2023 Work Report of the Board of Directors	ç
2	2023 Work Report of the Board of Supervisors	
3	Resolution on the Full Text and Summary of the 2023 Annual Report	
4	Resolution on the 2023 Final Accounts Report	
5	Resolution on the Review of Related-party Transactions in 2023	
6	Resolution on Estimation of Daily 503.59 55.08 %	

1. Time and media for disclosure of each resolution

The above resolutions have been considered and approved by the nineteenth meeting of the sixth session of the board of directors and the twelfth meeting of the sixth session of the board of supervisors of the

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.

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.

*~~KKK~~ If a shareholder uses the online voting platform or other means, the result of the first vote shall prevail.

(IV) All resolutions 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

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 resolutions 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
A -share	603799	Huayou Cobalt	2024/4/30

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

(III) Lawyers engaged by the Company

(IV) Other personnel

V. Methods for

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 May 7, 2024. 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 *Measures for the Administration of Margin Trading and Short Selling Business of Securities Companies*, the *Rules for the Implementation of Margin Trading and Short Selling Registration and Settlement Business*

E-mail: information@huayou.com

(III) Registration time: 9:30- 11:30 am, 13:30- 17:00 pm, May 7, 2024

VI. Miscellaneous

The shareholders attending the on-site general meeting will be responsible for their own accommodation and transportation expenses.

It is hereby announced the above.

Board of Directors of Zhejiang Huayou Cobalt Co., Ltd.

April 20, 2024

Annex 1: Power of Attorney

Power of Attorney

Zhejiang Huayou Cobalt Co., Ltd.

The company (or I) hereby entrusts Mr. (Ms.) _____ to attend the 2023 Annual General Meeting to be held by you on May 10, 2024 and to exercise the voting right.

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	Resolutions for non-cumulative voting	For	Against	Abstain
1	2023 Work Report of the Board of Directors			
2	2023 Work Report of the Board of Supervisors			
3	Resolution on the Full Text and Summary of the 2023 Annual Report			
4	Resolution on the 2023 Final Accounts Report			
5	Resolution on the Review of Related-party Transactions in 2023			
6	Resolution on Estimation of Daily Related-party Transactions in 2024			
7	Resolution on the 2023 Profit Distribution Plan			
8	Resolution on the 2023 Remuneration Assessment of Directors, Supervisors and Senior Officers and the 2024 Remuneration Plan			
9	Resolution on the Company's Reappointment of Auditor for 2024			

