

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 with respect to the authenticity, accuracy and completeness thereof.

Important Notes:

Date of general meeting: August 15, 2023

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

Second Extraordinary General Meeting in 2023

(II) Convenor of the general meeting: board of directors

(III) Voting method: The voting method adopted at t

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

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

Online voting system: Online voting system for general meeting of the Shanghai Stock Exchange

Starting and ending dates: From August 15, 2023

to August 15, 2023

Online voting system of the Shanghai Stock Exchange will be adopted. The time of voting through the voting platform of trading system shall be the trading period on the day of the general meeting, that is, 9:15-9:25, 9:30-11:30, 13:00-15:00; the time of voting through the Internet voting platform shall be 9:15-15:00 on the day of the general meeting.

(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* (Announcement No.: 2023-107) published on *China Securities Journal*, *Shanghai Securities News*, *Securities Daily*, *Securities Times* and the website of Shanghai Stock Exchange (www.sse.com.cn) on the same day.

II. Matters for Consideration

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

S/N	Motion	Type of voting shareholder
		A-share holder
Motions for non-cumulative voting		
1	Motion on the Company’s “2023 Restricted Share Incentive Plan (Draft)” and Summary	√
2	Motion on the Company’s “Measures for the Assessment and Administration of the Implementation of 2023 Restricted Share Incentive Plan”	√
3	Motion on Requesting the General Meeting to Authorize the Board of Directors to Handle Matters Related to the 2023 Restricted Share Incentive Plan	√

1. Time and media for disclosure of each motion

The above motions have been considered and approved by the seventh meeting of the sixth board of directors and the fourth meeting of the sixth board of supervisors of the Company held on July 25, 2023. The announcement on the meeting resolution will be published on , , other designated media and the website of Shanghai Stock Exchange (<http://www.sse.com.cn>) on July 26, 2023.

2. Motions for special resolution: All motions

3. Motions for counting votes separately for small and medium-sized investors: All motions

4. Motions involving related shareholders' avoidance of voting: All

Related shareholders who should abstain from voting: Tongxiang Huaxing Trading Co., Ltd., Tongxiang Jinhua Trading Co., Ltd., shareholders who are intended to be

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

5. Motions involving the voting of preferred shareholders: None

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.

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 depository of global depositary receipt (the "Depository"), 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

Annex 1: Power of Attorney

Power of Attorney

Zhejiang Huayou Cobalt Co., Ltd.

The company (or I) hereby entrusts Mr. (Ms.) _____ to attend the Second Extraordinary General Meeting in 2023 to be held by you on August 15, 2023 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	Motions for non-cumulative voting	For	Against	Abstain
1	Motion on the Company's "2023 Restricted Share Incentive Plan (Draft)" and Summary			
2	Motion on the Company's "Measures for the Assessment and Administration of the Implementation of 2023 Restricted Share Incentive Plan"			
3	Motion on Requesting the General Meeting to Authorize the Board of Directors to Handle Matters Related to the 2023 Restricted Share Incentive Plan			

Signature (seal) of entrusting party:

Signature of entrusted party:

ID No. of entrusting party:

ID No. of entrusted party:

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.