

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 legal liabilities with respect to the truthfulness, accuracy and completeness hereof.

Important Notice:

Date of general meeting: April 28, 2026

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

Starting and ending dates: From April 28, 2026

to April 28, 2026

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 voting for SSE stock investors

Margin trading and short selling, securities financing, agreed repurchase business related accounts and voting for SSE stock investors 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 call for shareholder voting rights

N/A

II. Matters for Deliberation

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	<i>2025 Work Report of the Board of Directors</i>	√
2	<i>Proposal on the Full Text and Summary of the 2025 Annual Report</i>	√
3	<i>Proposal on the 2025 Final Accounts Report</i>	√
4	<i>Proposal on the Review of Related-party Transactions in 2025</i>	√
5	<i>Proposal on Estimation of Daily Related-party Transactions in 2026</i>	√
6	<i>Proposal on the 2025 Profit Distribution Plan</i>	√
7	<i>Proposal on the 2025 Remuneration Assessment and the 2026 Remuneration Plan of Directors</i>	√
8	<i>Proposal on the Company's Reappointment of Auditor for 2026</i>	√
9	<i>Proposal on Authorizing the Total Financing Credit Line for the Company and its Subsidiaries in 2026</i>	√
10	<i>Proposal on the Estimation of the Guarantee Amount to be Provided by the Company and its</i>	

The above proposals were deliberated and approved by the 38th meeting of the sixth Board of Directors of the Company held on April 6, 2026. Relevant announcements have been published on China Securities Journal, Shanghai Securities News, other designated media and the website of Shanghai Stock Exchange (<http://www.sse.com.cn>) on April 8, 2026.

2. Proposals subject to special resolution: Proposals 10, 11 and 15.
3. Proposals with respect to which votes of minority investors are separately counted: All.
4. Proposals with respect to which related shareholders should avoid voting: Proposals 4, 5, and 7.

Related shareholders who should avoid voting: Huayou Holding Group Chen Xuehua, Chen Yaozhong, Directors who holds shares of Huayou Cobalt and relevant related-party.

5. Proposals with respect to which holders of preferred shares will participate in voting: 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) To better serve small and medium investors and ensure timely participation in shareholders' meeting and convenient voting thereat by those who wish to vote, the Company intends to utilize the shareholders' meeting reminder service

provided by SSE INFONET Ltd. (“SSEIN”). SSEIN will, based on the register of shareholders as of the record date, proactively remind shareholders to attend the shareholders' meeting and vote thereat by sending intelligent text messages or other means, and actively push invitations of shareholders' meetings and information of the proposals to be discussed at the meeting to each investor. After receiving the messages, investors may vote directly following the instructions provided in the User Manual for One-Click Online Voting Service for Shareholders' Meetings of Listed Companies (link:

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.

(VI) No proposals shall be submitted until the shareholders have voted on all of them.

(VII) The voting method for the election of Directors and Independent Directors by way of cumulative voting is detailed in Annex 2.

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.

The depository of the global depository receipts (hereinafter referred to as the "**depository**"), as the nominal holder of the A shares of the underlying securities represented by the global depository receipts, may authorize one or more persons it deems appropriate to attend the meeting and submit opinions on the proposals to be considered by the general meeting of shareholders in accordance with the intention of the actual holders of the global depository receipts.

Share class	Stock code	Stock name	Registration date
A-share	603799	Huayou Cobalt	2026/04/20

(II) Directors and senior management of the Company.

(III) Counsel retained 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 a proxy is appointed to attend the meeting, such 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 April 23, 2026. 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 of China Securities Depository and Clearing Corporation Limited*, and the *Rules for the Implementation of*

Margin Trading and Short Selling of Shanghai Stock Exchange, 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 authorized person).

Resolution of the board of directors proposing to hold this general meeting

Annex 1: Power of Attorney

Power of Attorney

To Zhejiang Huayou Cobalt Co., Ltd.,

I/We hereby entrust Mr. (Ms.) _____ to attend the 2025 Annual General Meeting of Zhejiang Huayou Cobalt Co., Ltd. to be held on April 28, 2026 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
1	<i>2025 Work Report of the Board of Directors</i>			
2	<i>Proposal on the Full Text and Summary of the 2025 Annual Report</i>			
3	<i>Proposal on the 2025 Final Accounts Report</i>			
4	<i>Proposal on the Review of Related-party Transactions in 2025</i>			

	<i>in 2026</i>			
10	<i>Proposal on the Estimation of the Guarantee Amount to be Provided by the Company and its Subsidiaries in 2026</i>			
11	<i>Proposal on the Issuance of Debt Financing Instruments of Non-financial Enterprises by the Company and its Subsidiaries in 2026</i>			
12	<i>Proposal on the Foreign Exchange Derivatives Trading of the Company and its Subsidiaries in 2026</i>			
13	<i>Proposal on the Hedging Activities of the Company and its Subsidiaries in 2026</i>			
14	<i>Annual Work Report of Independent Directors for 2025</i>			
15	<i>Proposal on Changing Registered Capital and Amending the Articles of Association</i>			
16	<i>Proposal on Amending the Remuneration Management System for Directors and Senior Management</i>			

S/N	Proposals for cumulative voting	Votes		
17.00	<i>Proposal on the Election of Non-independent Directors of the 7th Board of Directors</i>			
17.01	<i>Chen Xuehua</i>			
17.02	<i>Chen Hongliang</i>			
17.03	<i>Chen Xiaolin</i>			
17.04	<i>Xie Guoping</i>			
17.05	<i>Wang Jun</i>			
18.00	<i>Proposal on the Election of Independent Directors of the 7th Board of Directors</i>			
18.01	<i>Dong Xiuliang</i>			
18.02	<i>Li Hailong</i>			
18.03	<i>Feng Xiao</i>			

ID No. of the entrusting party:

ID No. of the entrusted party:

Date of entrustment:

Note:

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 as he/she wishes.

Annex 2: Instructions on the Voting Method for the Election of Directors and Independent Directors by Cumulative Voting

I. The election of Director Candidates and the election of Independent Director Candidates at the shareholders' meeting shall be numbered separately as separate proposal groups. Investors shall vote for each candidate under each proposal group.

II. The number of shares submitted represents the number of voting rights. For each proposal group, each share held by a shareholder entitles the shareholder to a total number of votes equal to the number of Directors to be elected under such proposal group. For example, if a shareholder holds 100 shares of a listed company, and 10 Directors are to be elected at the shareholders' meeting with 12 Director candidates, such shareholder shall have 1,000 voting rights for the Board of Directors election proposal group.

III. Shareholders shall vote within the limit of the voting rights allocated to each proposal group. Shareholders may vote according to their own discretion, either by concentrating all their voting rights on one candidate or by distributing them among different candidates in any combination. Upon completion of voting, the votes received for each proposal shall be calculated cumulatively.

IV. Example: A listed company holds a shareholders' meeting to conduct re-election of the Board of Directors by way of cumulative voting. Five Directors are to be elected with six Director candidates; two Independent Directors are to be elected with three Independent Director candidates. The matters subject to voting are as follows:

Proposals for cumulative voting		
4.00	Proposal on the Election of Directors	Votes
4.01	For example: Chen ××	
4.02	For example: Zhao ××	
4.03	For example: Jiang××	
.....		
4.06	For example: Song ××	
5.00	Proposal on the Election of	Votes

	Independent Directors	
5.01	For example: Zhang ××	
5.02	For example: Wang ××	
5.03	For example: Yang××	

An investor holds 100 shares of the Company as of the close of trading on the record date. Under the cumulative voting system, he or she shall have 500 voting rights in respect of Proposal 4.00 “Proposal on the Election of Directors” and 200 voting rights in respect of Proposal 5.00 “Proposal on the Election of Independent Directors”.

The investor may vote on Proposal 4.00 at his or her own discretion within the limit of 500 votes. He or she may either cast all 500 votes for a single candidate or distribute such votes among any candidates in any combination.

As shown in the table:

No.	Proposals	Votes			
		Method I	Method II	Method III	Method IV
4.00	Proposal on the Election of Directors	-	-	-	-
4.01	For example: Chen ××	500	100	100	
4.02	For example: Zhao ××	0	100	50	
4.03	For example: Jiang××	0	100	200	
.....		...	...	...	
4.06	For example: Song ××	0	100	50	