Stock Code: 603799 Stock Name: Huayou Cobalt Announcement No.: 2024-011

Zhejiang Huayou Cobalt Co., Ltd.
Notice on the Convening of the First Extraordinary General Meeting in 2024

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: January 29, 2024

I. Basic Information on the Convening of the Meeting

(I) Type and session of the general meeting

(II)

(III) Voting method: The voting method adopted at the general meeting will be a combination of on-site voting and online voting

(IV) Date, time and address of the on-site meeting

	Convertible Bonds	
	Proposal on Terminating the 2021 and 2022 Restricted Share Incentive Plans & Repurchasing and Cancelling Restricted Shares	√

China Securities Journal Shanghai Securities News

III. Precautions for Voting at the General Meeting

(I) Shareholders of the Company who exercise their voting rights through the online

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

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)

online voting platform or other means, the result of the first vote shall prevail.

(IV) No proposals shall be submitted until the shareholders have voted on all of 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 a proxy in writing to attend the meeting and vote. The proxy need not be a shareholder of the Company.

Share class	Stock code	Stock name	Registration date
A-share	603799	Huayou Cobalt	2024/1/22

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

(III) Counsel retained by the Company.

(IV) Other personnel

V. Methods for Registering Meetings

Measures for the Administration of Margin Trading and Short Selling Business of Securities Companies *Rules for the Implementation of Margin Trading and Short Selling Registration and Settlement Business of China Securities Depository and Clearing Corporation Limited* *Rules for the Implementation of Margin Trading and Short Selling of Shanghai Stock Exchange*

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VI. Miscellaneous

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Annex 1: Power of Attorney

Power of Attorney

I/We hereby entrust Mr. (Ms.) _____ to attend the First Extraordinary General Meeting of Zhejiang Huayou Cobalt Co., Ltd. in 2024 to be held on January 29, 2024 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 Lowering the Conversion Price of Huayou Convertible Bonds			

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.