Stock Code: 603799　　Stock Name: Huayou Cobalt　Announcement No.: 2024-128

Zhejiang Huayou Cobalt Co., Ltd.
Notice on the Convening of the First Extraordinary General Meeting in 2025

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

Important Notice:

Date of general meeting: January 20, 2025

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:

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		
2		

(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)

(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.

hare class	tock code	tock name	egistration date
-share		uayou Cobalt	5/01/09

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

VI. Miscellaneous

The shareholders to

S/N	Proposals for non-cumulative voting	For	Against	Abstain
1				
2				
3				