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

Starting and ending dates: From December 21, 2023
to December 21, 2023

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(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

II. Matters for Deliberation

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(I)

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)

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

The depositary of GDRs -shares, the

VI. Miscellaneous

Annex 1: Power of Attorney

Power of Attorney

I/We hereby entrust Mr. (Ms.) _________ to attend the Fourth Extraordinary General Meeting of Zhejiang Huayou Cobalt Co., Ltd. in 2023 to be held on December 21, 2023 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 the Signing of Relevant Agreements with Ford Motor and PTVI Regarding the Investment in and the Construction of the KNI HPAL Project			

Signature (seal) of the entrusting party:　　　　Signature of the entrusted party:

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.