Stock Code: 603799 Stock Name: Huayou Cobalt
Announcement No.: 2023-133

Zhejiang Huayou Cobalt Co., Ltd.

Notice on the Convening of the Third Extraordinary General Meeting in 2023

The Board of Directors and all directors of the Company warrant that there is no false representation, misleading statement or material omissions, and will assume legal liabilities with respect to the truthfulness, accuracy and completeness thereof.

Important Notice:

Date of general meeting: September 27, 2023

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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

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 vote

shall prevail.

(IV) No resolutions 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

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Annex 1: Power of Attorney

Power of Attorney

The company (or I) hereby entrusts Mr. (Ms.) _____ to attend the Third Extraordinary General Meeting in 2023 to be held by you on September 27, 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	Resolutions for non-cumulative voting	For	Against	Abstain

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.