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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

		shall be elected.
1.01		

1. Time and media for disclosure of each proposal
   The above proposal was deliberated and approved by the 24th meeting of the sixth Board of Directors of the Company held on November 25, 2024. Relevant announcement has been published on , , other designated media and the website of Shanghai Stock Exchange (http://www.sse.com.cn) on November 26, 2024.

2. Proposals subject to special resolution: None

3. Proposals with respect to which votes of minority investors are separately counted:
   Proposal 1.00 and Proposal 1.01

4. Proposal involving related shareholders withdrawing from voting: None
   Names of related shareholders required to withdraw from voting: None

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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 online voting of the general meeting through the Exchange's online voting 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

IV. Attendees

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3. A remote shareholder can be registered by fax or mail, which must be delivered before 17:00 on December 11, 2024. 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

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, 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

The shareholders to attend the on-site general meeting shall make arrangement for their accommodation and transportation.

It is hereby announced the above.

Annex 1: Power of Attorney

Power of Attorney

To Zhejiang Huayou Cobalt Co., Ltd.,

I/We hereby entrust Mr. (Ms.) _____ to attend the Fourth Extraordinary General Meeting of Zhejiang Huayou Cobalt Co., Ltd. in 2024 to be held on December 16, 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 cumulative voting	Number of votes
1.00	-	

Annex 2: Explanation of the voting method for the election of directors, independent directors and supervisors using the cumulative voting

I. At the general meeting, the election of director candidates, independent director candidates, and supervisor candidates is organized into separate proposal groups, each identified by a unique number. Investors are required to cast their votes for every candidate within each proposal group.

II. The number of declared shares represents the number of votes available for casting. For each proposal group, each share held by a shareholder has a total number of votes equal to the number of directors or supervisors to be elected under that

4.00, titled *Proposal on election of directors*; 200 votes on Proposal 5.00, titled *Proposal on election of independent directors*