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

Starting and ending dates: From May 9, 2025

to May 9, 2025

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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

N/A

II. Matters for Deliberation

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Related shareholders who should avoid voting: Huayou Holding Group Chen Xuehua, Chen Yaozhong, Directors and Supervisors who holds shares of Huayou Cobalt.

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) To better serve small and medium investors and ensure timely participation in shareholders' meeting and convenient voting thereat by those who wish to vote, the Company intends to utilize the shareholders' meeting reminder service provided by SSE INFONET L

shareholders as of the record date, proactively remind shareholders to attend the shareholders' meeting and vote thereat by sending intelligent text messages or other means, and actively push invitations

information of the proposals to be discussed at the meeting to each investor. After receiving the messages, investors may vote directly following the instructions provided in the User Manual for One-Click Online Voting Service for

https://vote.sseinfo.com/i/yjt_help.pdf). If system congestion or other issues occur, voting remains available through the existing trading system platform or the online voting platform.

(III). 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.

(IV) If the same voting right is exercised repeatedly on site

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

(V) 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 m

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VI. Miscellaneous

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Appendix 1: Power of attorney

Reporting documents

Resolution of the board of directors proposing to hold this general meeting

Annex 1: Power of Attorney

Power of Attorney

I/We hereby entrust Mr. (Ms.) _____ to attend the 2024 Annual General Meeting of Zhejiang Huayou Cobalt Co., Ltd. to be held on May 9, 2025 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
	2024 Work Report of the Board of Directors			
	2024 Work Report of the Board of Supervisors			
	Proposal on the Full Text and Summary of the 2024 Annual Report			
	Proposal on the 2023 Final Accounts Report			
	Proposal on the Review of Related-party Transactions in 2024			
	Proposal on Estimation of Daily Related-party Transactions in 2025			
	Proposal on the 2024 Profit Distribution Plan			
	Proposal on the 2024 Remuneration Assessment and the 2025 Remuneration Plan of Directors			
	Proposal on the 2024 Remuneration Assessment and the 2025 Remuneration Plan of Supervisors			

	Proposal on the Company's Reappointment of Auditor for 2025			
	Proposal on Authorizing the Total Financing Credit Line for the Company and its Subsidiaries in 2025			
	Proposal on the Estimation of the Guarantee Amount to be Provided by the Company and its Subsidiaries in 2025			

Proposal