Starting and ending dates: From November 19, 2025 to November 19, 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

None

II. Matters for Deliberation

Related shareholders who should avoid voting: None

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

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

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

If system congestion or other issues occur, voting remains available through the existing trading system platform or the online voting platform.

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

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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 2025 to be held on November 19, 2025 and to exercise the voting right on my/our behalf.

Number of ordinary shares held by the principal:

Number of preferred shares held by the principal:

Shareholder account number of the principal:

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

Signature (seal) of the principal: Signature of the proxy:

ID No. of the principal: ID No. of the proxy:

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 principal shall have the right to vote as he/she wishes.