

Stock Code: 603799

Stock Name: Huayou Cobalt

Announcement No.: 2023-110

Zhejiang Huayou Cobalt Co., Ltd.
Notice on the Convening of the Second
Extraordinary General Meeting in 2023

The board of directors and all directors of the Company guarantee that the information of this Announcement is free from false records, misrepresentations or major omissions, and will bear legal liabilities l s

Place: Conference Room 1, 1/F, R&D Building of Zhejiang Huayou Cobalt Co.,
Ltd., No. 79 Wuzhen East Road, Tongxiang Economic C

participants of the Company's 2023 restricted share incentive plan and shareholders who have an association with the participants

If a shareholder holding multiple shareholder accounts votes repeatedly through multiple shareholder accounts, the opinions represented by o

(IV) Other personnel

V. Methods for Registering Meetings

(I) Registration procedures

1. If the legal representative of an institutional shareholder attends the meeting, he/she shall register with the copy of the business license (stamped with the official seal), the stock account card and his/her ID card; if the legal representative entrusts another person to attend the meeting, such person shall register with the copy of the business license (stamped with the official seal), the stock account card, the power of attorney of the legal representative and the ID card of such person.

2. If an individual shareholder attends the meeting in person, he/she shall register with the stock account card and ID card; if an agent is appointed to attend the meeting, such agent shall register with his/her ID card, the power of attorney, and the entrusting party's stock account card and ID card.

3. A remote shareholder can be registered by fax or mail, which must be delivered before 17:00 on August 11, 2023. 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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China Securities

Depository and Clearing Corporation Limited, and the

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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 agent 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 person so authorized may attend the meeting on behalf of the Depositary (or its agent).

(II) Place of registration: Securities Management Department of Zhejiang Huayou Cobalt Co., Ltd.

Address: No. 79 Wuzhen East Road, Tongxiang Economic Development Zone, Zhejiang

Contact: Li Rui, Wang Guangpo pos Cm M

Tel: 0573

Date of entrustment:

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 according to his/her own wishes.