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

Important Notice:

Date of general meeting: December 21, 2023

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I. Basic Information on the Convening of the Meeting

(I) Type and session of the general meeting

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(III) Voting method: The voting method adopted at the general meeting will be a combination of on-site voting and online voting

(IV) Date, time and address of the on-site meeting

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

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Starting and ending dates: From December 21, 2023

to December 21, 2023

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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

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II. Matters for Deliberation

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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 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)

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

(IV) 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 registra

The depositary of GDRs & -shares, the underlying securities, represented by GDRs, may authorize such person or persons as it thinks fit to attend the meeting and to express its views on the proposals deliberated at the general meeting in accordance with the wishes of the actual holder of the GDRs.

Share class	Stock code	Stock name	Registration date
A-share	603799	Huayou Cobalt	2023/12/14

- (II) Directors, supervisors and senior management of the Company.
- (III) Counsel retained by the Company.
- (IV) Other personnel

V. Methods for Registering Meetings

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VI. Miscellaneous

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Annex 1: Power of Attorney

Power of Attorney

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I/We hereby entrust Mr. (Ms.) _____ to attend the Fourth Extraordinary General Meeting of Zhejiang Huayou Cobalt Co., Ltd. in 2023 to be held on December 21, 2023 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
	Proposal on the Signing of Relevant Agreements with Ford Motor and PTVI Regarding the Investment in and the Construction of the KNI HPAL Project			

Signature (seal) of the entrusting party:

Signature of the entrusted party:

ID No. of the entrusting party:

ID No. of the entrusted party:

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 as he/she wishes.