Stock Code: 603799 Stock Name: Huayou Cobalt

Third Extraordinary General Meeting of 2024



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Agenda of the Third

Details of the Third Extraordinary General Meeting in 2024

In accordance with the , the issued by the China Securities Regulatory Commission and other relevant laws and regulations, the spirit of documents, and the provisions of the , these Details are hereby formulated in order to safeguard the legitimate rights and interests of all investors and ensure the normal order and efficiency of deliberation at the third extraordinary general meeting of the Company in 2024.

1. The Board of Directors shall, on the principle of safeguarding the legitimate rights and interests of shareholders and ensuring the normal order and efficiency deliberation at the general meeting, conscientiously perform the duties stipulated in the . The general meeting shall have a conference team to be responsible for the procedures and services related to the meeting.

2. In order to timely and accurately count the total number of shares represented by shareholders or shareholders' representatives attending the meeting, all shareholders and agents registered to attend the general meeting shall arrive at the venue on time to sign in and confirm their eligibility for participation. Shareholders or shareholders' representatives who fail to register by telephone, fax or email on the registration day, fail to register on the registration form, or are not involved in the shares announced at the meeting after the formal start of the meeting shall not vote and speak.

3. Shareholders (or shareholders' representatives) attending the general meeting shall enjoy the right to speak, question, vote and other rights according to law, but shall be uniformly arranged by the Company to speak and answer. During the general meeting, shareholders (or shareholders' representatives) who prepare speeches in

advance shall first register with the conference team, shareholders (or shareholders' representatives) who temporarily request to speak or raise questions on relevant issues shall first apply to the conference team and then do so with the permission of the moderator.

4. Each shareholder or shareholder's representative shall not speak more than twice at the general meeting. The time of the first speech shall not exceed five minutes, and the time of the second speech shall not exceed three minutes.

5. The moderator can arrange the Company's directors, supervisors and other senior management to answer the shareholders' questions. If a question has nothing to do with the topic of the general meeting or will reveal the Company's trade secrets or may harm the common interests of the Company and shareholders, the moderator or the relevant designated personnel shall have the right to refuse to answer it.

6. At the general meeting, the method of combining on-site voting and online voting shall be adopted, and the announcement on the resolution of the general meeting shall be released by combining the results of on-site voting and online voting. On-site voting shall be by open ballot, and the elected representatives of shareholders and supervisors and lawyers shall participate in counting and scrutinizing. The Company will provide the Company's shareholders with an online voting platform through the Shanghai Stock Exchange online voting system, and shareholders can exercise their voting rights through the said system during the online voting hours.

7. When voting, the on-site shareholders or shareholders' representatives shall choose one of the three: "For", "Against" and "Abstain", stated below in each proposal in the ballot, and mark "√". In case of multiple choices or no choice, the relevant vote shall be deemed invalid and the relevant shareholder shall be deemed to have abstained from voting.

or their proxies present at the meeting. The other proposal shall be adopted only when an ordinary resolution is adopted, that is, it is voted for by more than half of the valid voting rights held by the shareholders or their proxies present at the meeting.

9. The lawyer to witness the general meeting shall be a lawyer of Grandall Law Firm (Hangzhou).

10. In order to ensure the seriousness and normal order of the general meeting and effectively safeguard the legitimate rights and interests of the shareholders or shareholders' representatives present at the meeting, the Company shall have the right to refuse entry to other persons except the shareholders or shareholders' representatives present at the meeting, directors, supervisors, board secretary, senior management, appointed lawyers and persons invited by the Board of Directors.

11. The Board of Directors of the Company will take necessary measures to ensure the normal order of the general meeting. To ensure the order at the venue, turn off the mobile phone or set it to vibration after entering the venue, and do not make loud noises. Personal recording, photography and video recording are not allowed. For interfering with the general meeting, picking quarrels and provoking troubles and infringing on the legitimate rights and interests of shareholders, measures will be taken to stop and timely report to the relevant departments for investigation and punishment.

Board of Directors of Zhejiang Huayou Cobalt Co., Ltd

November 7, 2024

Proposal 1

Due to changes in the market environment and based on the actual situation of project implementation, the Company plans to invest the funds originally raised for the "Battery green and high-value comprehensive recycling construction project with an annual capacity of 15,000 tons" and the "Battery black powder high-value green recycling project with an annual capacity of 12,000 Tons" by public issuance of convertible corporate bonds, which is a total amount of RMB 563.1869 million, in the "Construction project of Guangxi Huayou New Materials Co., Ltd. for the preparation of high-purity electric nickel by crude nickel cobalt hydroxide raw materials. This proposal has been approved by the 23th meeting of the sixth Board of Directors and the 14th meeting of the sixth Board of Supervisors, is now submitted to the general meeting for deliberation. For more details, please refer to Announcement No. 2024-096 disclosed by the Company on the website of Shanghai Stock Exchange (www.sse.com.cn).

Board of Directors of Zhejiang Huayou Cobalt Co., Ltd.

November 7, 2024

conversion ratio determined by the Company, representing 5.89%.	conversion ratio determined by the Company, representing 5.91 %.

Except for the amended articles mentioned above, other articles of the Articles of Association remain unchanged.

Now it is submitted to the shareholders' meeting seeking that the shareholders' meeting approves it and authorizes the board of directors and relevant personnel to complete the procedures for industrial and commercial registration of change, filing of the Articles of Association and handle other related matters. The content of the said changes is subject to that finally approved by the industrial and commercial registration authority. The Company will promptly apply to the industrial and commercial registration authority to complete relevant procedures after the approval of the shareholders' meeting.

This proposal has been approved by the 23th meeting of the sixth Board of Directors and is now submitted to the general meeting for deliberation. For more details, please refer to Announcement No. 2024-098 Æ Ů