Stock Code: **603799** Stock Name: Huayou Cobalt Announcement No.: **2024-085**

Convertible Bond Code: **113641** Convertible Bond Name: Huayou Convertible Bond

Announcement of Zhejiang Huayou Cobalt Co., Ltd. on Amending the Articles of Association

21st meeting of the 6th Board of Directors on September 20, 2024, in which the *Proposal on Amending the Articles of Association* was deliberated and approved. Relevant

deliberation. According to the opinions and requirements of the industrial and commercial registration authority, this amendment to the Articles of Association, after being consolidated with the *Proposal on Changing Registered Capital and Amending the Articles of Association*, will be submitted to deliberation and subject to the approval of more than two-thirds of the voting rights held by shareholders present thereat.

Except for the said provision, other contents of the *Articles of Association* remain unchanged. The full text of the amended Articles of Association was published on the website of the Shanghai Stock Exchange (www.sse.com.cn) on the same day.

II. Procedures for registration of change

Now it is submitted to the seeking that the meeting will authorize the board of directors and relevant personnel to complete the procedures for industrial and commercial registration of change, filing of Articles of Association, and other related matters after the

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 announcement is hereby made.

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

September 21, 2024