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

The above proposals were deliberated and approved by the 30th meeting of the sixth Board of Directors and the 21th meeting of the sixth board of supervisors of the Company held on June 11, 2025. Relevant announcements have been published on China Securities Journal, Shanghai Securities News, other designated media and the website of Shanghai Stock Exchange (http://www.sse.com.cn) on June 12,2025.

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 INFONET L
shareholders as of the 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
information of the proposals to be discussed at the meeting 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

https://vote.sseinfo.com/i/yjt_help.pdf). If system congestion or other issues occur, voting remains available through the existing trading system platform or the online voting platform.

(III) For a shareholder holding multiple shareholder accounts, the number of voting rights exercisable shall be the sum of the number of ordinary shares of the same 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.

(IV)

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

(V) 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 registration date shall have the right to attend the general meeting (see the table below for details), and may appoint a proxy in writing to attend the meeting and vote. The proxy need not be a shareholder of the Company.

Share class	Stock code	Stock name	Registration date
A-share	603799	Huayou Cobalt	June 24,2025

(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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Number of preferred shares held by the principal: