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 legal liabilities with respect to the truthfulness, accuracy and completeness hereof.

Important Notice:

- Is there any proposal rejected at the meeting: No

I. Convening and Attendance

(I) Date: November 19, 2025

(II) Address: Conference Room 1, 1/F, R&D Building of Zhejiang Huayou Cobalt Co., Ltd., No. 79, Wuzhen East Road, Tongxiang Economic Development Zone, Zhejiang Province

(III) Ordinary shareholders present at the meeting and preferred shareholders with restored voting rights and the shares held by them:

1. Number of shareholders and proxies present at the meeting	3,303
2. Total number of voting shares held by shareholders present at the meeting (share)	715,691,432
3. Percentage of the number of voting shares held by shareholders present at the meeting to the total number of voting shares of the Company (%)	37.7455

(IV) Whether the voting method complies with the provisions of the Company Law and the Articles of Association of the Company, and the presiding of the general meeting.

The meeting was convened by the Board of Directors of the Company, and presided over by the director Mr. Wang Jun. The convening, holding and voting of the meeting complied with the provisions of the Company Law of the People's Republic of China and the Articles of Association of the Company, and the resolutions made thereat are lawful and valid.

(V) Attendance of directors, supervisors and board secretary of the Company

1. The Company has 8 directors, 5 of whom attended the meeting. The Chairman Mr. Chen Xuehua, the Vice Chairman Mr. Fang Qixue and the director Mr. Chen Hongliang did not attend the meeting due to work schedule conflict.
2. The board secretary Mr. Li Rui attended the meeting.

II. Proposals Deliberated

(I) Proposals for non-cumulative voting

1. Name of the proposal:

Result: Approved

III. Witness by Lawyer

1. The law firm that witnessed the general meeting is: Grandall Law Firm (Hangzhou)

Lawyer: Jiang Limin, Shi Qin

2. Legal opinion:

The procedures for convening and holding the general meeting of Zhejiang Huayou Cobalt Co., Ltd., as well as the qualifications of the persons attending the meeting and the convener, the voting procedures and results, all conform to the provisions of laws, administrative regulations, normative documents such as the Company Law, the Rules of the General Meeting, the Governance Standards, and the Guidelines for Normative Operations, as well as the Articles of Association of the Company and the Rules of Procedure for the General Meeting. Therefore, the voting results of the general meeting are legal and valid.

It is hereby announced the above.

Board of Directors of Zhejiang Huayou Cobalt Co., Ltd.
November 20, 2025

- **Announcement document**

Legal opinion signed and sealed by the director of the law firm that witnessed the meeting.

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Resolutions of the general meeting signed and confirmed by the directors present and the recorder and affixed with the board seal.