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

Starting and ending dates: From January 29, 2024

to January 29, 2024

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(VI) Margin trading and short selling, securities financing, agreed repurchase business related accounts and voting for SSE stock investors

(VI)

Margin HQDO PHHBIHrpurchas5bu.000sineßH

(VI)

Margin

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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 S

please see the Internet voting platform website description.

(II) 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.

(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 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	2024/1/22

(II) Directors, supervisors and senior management of the Company.

(III) Counsel retained by the Company.

(IV) Other personnel

V. Methods for Registering Meetings

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.