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Agenda of the Third Extraordinary General Meeting in 2025

Time: 13:30 on September 8, 2025

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

1. Declare the beginning of the meeting

2. Announce the number of shareholders attending the on-site meeting and the number of their shares

3. Elect a vote counter and a scrutineer

4. Examine the proposals

5. Vote by ballot

6. Shareholders ask questions, and directors, supervisors and senior questions

7. Adjourn the meeting (wait for the online voting results; the staff tally the vote)

8. Announce the voting results

9. Lawyers issue legal opinions

10. Declare the end of

Details of the Third Extraordinary General Meeting in 2025

In accordance with the *Company Law*, the *Rules for General Meetings of Listed Companies* and other relevant laws and regulations, as well as the provisions of the Articles of Association, these details are hereby formulated in order to safeguard the legitimate rights and interests of

shall first apply to the conference team and then do so with the permission of the moderator.

4. Each shareholder or

at the meeting, the Company shall have the right

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 do0( )10(d)e g0 G[ )]TJETQ2W*nBT/F1 12 T

Proposal 1

Proposal on Abolishing the Board of Supervisors and Amending the Articles of Association of the Company

To all shareholders,

1. Abolition of the Board of Supervisors

To comply with the regulatory requirements for listed companies and further improve corporate governance, in accordance with the relevant laws and regulations such as the (Revised in 2023), the *Guidelines for the Articles of Association of Listed Companies* (Revised in 2025), and the *Rules Governing the Listing of Stocks on Shanghai Stock Exchange* (Revised in April 2025), and in light of the actual needs of corporate governance, the Company decides to abolish the Board of Supervisors, authorize the Audit Committee of the Board of Directors to take over the powera9ur1pa8uthorize

The amendment of the Articles of Association mainly includes full deletion of the chapters on the Board of Supervisors and the supervisor and related contents, the assumption of the duties of the Board of Supervisors by the Audit Committee of the Board of Directors, the overall renaming of general meeting as shareholders meeting , and the standardization of the expression of some provisions. For details, please refer to the Amendment Comparison Table of the Articles of Association attached to Announcement No. 2025-084.

The amendment of the Articles of Association still needs to be submitted to the general meeting for deliberation and approval, and be adopted by more than two-thirds of the voting rights held by the shareholders present at the general meeting. At the same time, the general meeting is requested to authorize the C s management or the personnel authorized to handle the relevant matters such as the filing of the Articles of Association involved above. The content of the said changes is subject to that finally approved by the registration authority.

This proposal has been approved by the 31st meeting of the 6th Board of Directors and the 22nd meeting of the 6th Board of Supervisors of the Company and is now submitted to the general meeting for deliberation. For details, please refer to Announcement No. 2025-084 disclosed by the Company on the website of Shanghai Stock Exchange (www.sse.com.cn).

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

September 8, 2025

Proposal 2

Proposal on Amending, Formulating and Abolishing Some Governance Systems of the Company

To all shareholders,

In accordance with the relevant provisions of the *Transitional Arrangements for the Implementation of the Supporting Systems a*
issued by China Securities Regulatory Commission and other relevant regulatory rules, and in light of the actual situation of the Company, the Company intends to amend and formulate the relevant governance systems simultaneously. It plans to amend the *Rules* , the *Rules of Procedure for the Board of Directors*, the *Working Rules for Independent Directors*, the *Decision-making System for Related-party Transactions*, the *External Guarantee System* and the *Management System for Raised Funds*, formulate the *Compensation Management System for Directors and Senior Management*, and simultaneously abolish the *Rules of Procedure for the Board of Supervisors*. For details, please refer to the website of Shanghai Stock Exchange (www.sse.com.cn).

This proposal has been approved by the 31st meeting of the 6th Board of Directors and the 22nd meeting of the 6th Board of Supervisors of the Company and is now submitted to the general meeting for deliberation.

Board of Directors of Zhejiang Huayou Cobalt