Stock Code: 603799 Stock Name: Huayou Cobalt Announcement No.: 2025-091

Zhejiang Huayou Cobalt Co., Ltd.

Resolution Announcement of the Third Extraordinary General Meeting in 2025

The meeting was convened by the Board of Directors of the Company, and presided over by Mr. Chen Hongliang. 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

		(%)		(%)		(%)
A-share	536,791,879	83.7933	103,469,346	16.1515	352,589	0.0552

2.02. Name of the proposal: Amendment to the Rules of Procedure for the Board of Directors

Result: Approved

Voting result:

Type of shareholder	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A-share	536,706,277	83.7800	103,552,118	16.1645	355,419	0.0555

2.03. Name of the proposal: Amendment to the Rules of Conduct for Independent Directors

Result: Approved

Voting result:

Type of shareholder	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A-share	536,666,827	83.7738	103,575,258	16.1681	371,729	0.0581

2.04. Name of the proposal: Amendment to the

2.06. Name of the proposal: Amendment to the Fundraising Management Policy

Result: Approved

Voting result:

Type of shareholder	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A-share	536,723,599	83.7827	103,529,726	16.1610	360,489	0.0563

2.07. Name of the proposal: Formulation of the Management Policy on the Remuneration of Directors and Senior Officers

Result: Approved

Voting result:

Type of shareholder	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A-share	639,618,654	99.8446	582,811	0.0909	412,349	0.0645

2.08. Name of the proposal: Annulment of the Rules for Procedure of the Supervisory Committee

Result: Approved

Voting result:

Type of shareholder	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A-share	639,812,684	99.8749	400,931	0.0625	400,199	0.0626

(II) Voting result of shareholders holding less than 5% of shares concerning major matters

S/N	Proposal	For		Against		Abstain	
		Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
1	*Proposal on the Dissolution of the Supervisory Committee and Amendments to the Articles of Association*	248,649,038	99.6625	442,501	0.1773	399,463	0.1602

2.01	Amendment to the *Rules of Procedure for the Shareholders' Meeting*	145,669,067	58.3865	103,469,346	41.4721	352,589	0.1414
2.02	Amendment to the *Rules of Procedure for the*						

of the General Meeting, the Governance Standards, and the Guidelines for Normative Operations, as well as the Articles of Association of the Company. 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.
September 9, 2025

- **Announcement document**

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