

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**稀鎂科技**  
**REMT**

**稀鎂科技集團控股有限公司**

**RARE EARTH MAGNESIUM TECHNOLOGY GROUP HOLDINGS LIMITED**

*(in provisional liquidation)*

*(for restructuring purposes only)*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 601)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Rare Earth Magnesium Technology Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 25 March 2022 for the purposes of approving, inter alia, the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and considering payment to final dividend (if any).

By order of the Board

**Rare Earth Magnesium Technology Group Holdings Limited**  
**(in provisional liquidation)**

**(for restructuring purposes only)**

**Fan Kwok Man**

*Company Secretary*

Hong Kong, 15 March 2022

*As at the date of this announcement, the executive Directors are Mr. Shum Sai Chit and Ms. Chi Sile; independent non-executive Directors are Mr. Kwong Ping Man, Mr. Cheung Sound Poon and Mr. Kwan Ngai Kit.*