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**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)**

## **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Rare Earth Magnesium Technology Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 15 March 2022 (the “**Announcement**”) in relation to the convening of a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company 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).

As additional time is required to finalise the annual results, the Board hereby announces that the Board meeting will be postponed to Thursday, 31 March 2022.

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, 22 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.*