



CHINA RARE EARTH HOLDINGS LIMITED

中國稀土控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 769)

List of directors and their roles and functions

The members of the board (the “**Board**”) of directors of China Rare Earth Holdings Limited (the “**Company**”) together with its subsidiaries, the “**Group**”) are set out below.

Director	Role	Function
Ms. Qian Yuanying	Executive director	<ul style="list-style-type: none">- Chairman of the Board- Responsible for the formulation of the Group’s overall business development policies
Mr. Jiang Quanlong	Executive director	<ul style="list-style-type: none">- Responsible for internal and external coordination and development of business relationships of the Group
Mr. Jiang Dawei	Executive director	<ul style="list-style-type: none">- Chief executive officer of the Group- Responsible for the overall management of Group and the marketing aspect of the Group’s business
Mr. Jiang Cainan	Executive director	<ul style="list-style-type: none">- Responsible for the operation and sales of refractory materials business
Mr. Huang Chunhua	Independent non-executive director	<ul style="list-style-type: none">- Chairman of the Audit Committee- Member of the Remuneration Committee- Member of the Nomination Committee
Mr. Jin Zhong	Independent non-executive director	<ul style="list-style-type: none">- Chairman of the Nomination Committee- Member of the Audit Committee- Member of the Remuneration Committee

Hong Kong, 11 January 2024