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中國稀土控股有限公司

China Rare Earth Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 769)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Rare Earth Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 30 August 2024 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 for publication, and considering the recommendation of an interim dividend, if any, and transacting any other business.

By Order of the Board
China Rare Earth Holdings Limited
Chu Kin Ming
Company Secretary

Hong Kong, 19 August 2024

As at the date of this announcement, the Board of the Company consists of Mr. Jiang Quanlong, Mr. Jiang Dawei and Mr. Jiang Cainan as executive directors and Mr. Huang Chunhua, Mr. Jin Zhong and Mr. Huang Shuwei as independent non-executive directors.