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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)

**CHANGE OF COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE  
AND  
AGENT FOR THE SERVICE OF PROCESS IN HONG KONG**

**RESIGNATION OF MR. CHU KIN MING AS THE COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE AND AGENT FOR THE SERVICE OF  
PROCESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of China Rare Earth Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Chu Kin Ming (“**Mr. Chu**”) has tendered his resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) the authorised representative (the “**Authorised Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the authorised representative for accepting service of process or notice on behalf of the Company in Hong Kong (the “**Process Agent**”) under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) with effect from 13 September 2024.

Mr. Chu has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Chu for his contributions towards the Company during his tenure of office.

## **APPOINTMENT OF MR. YU TAK SHING ERIC AS THE COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The Board further announce that Mr. Yu Tak Shing Eric (“**Mr. Yu**”) has been appointed as the Company Secretary, Authorised Representative and Process Agent with effect from 13 September 2024 to fill the vacancy arising from the resignation of Mr. Chu.

Mr. Yu has been an associate of the Hong Kong Institute of Certified Public Accountants since October 1999 and has been a certified practicing accountant of the Australian Society of Certified Practising Accountants (now known as CPA Australia) since March 1998. He graduated from the University of Wollongong, Australia in October 1993 with a Bachelor of Commerce in legal studies and accountancy. Mr. Yu has extensive experiences in the field of auditing, accounting, financial management and company secretarial matters.

The Board would like to welcome to Mr. Yu on his new appointment.

## **APPOINTMENT OF MR. JIANG DAWEI AS THE AUTHORISED REPRESENTATIVE**

Mr. Jiang Dawei (“**Mr. Jiang**”), an executive Director and the Chief Executive Officer of the Company, has been appointed as one of the Authorised Representatives pursuant to Rule 3.05 of the Listing Rules, with effect from 13 September 2024.

## **NON-COMPLIANCE WITH THE LISTING RULES**

Following the resignation of Ms. Qian Yuanying (“**Ms. Qian**”) as executive director of the Company in May 2024, the Company has a single gender board which does not meet the requirement under Rule 13.92 of the Listing Rules. Please refer to the Company’s announcement dated 17 May 2024. The Company is still in the process of identifying a suitable female candidate that meet the relevant requirement. The Company will make further announcement(s) as and when appropriate.

By order the Board  
**China Rare Earth Holdings Limited**  
**Jiang Quanlong**  
*Acting Chairman*

Hong Kong, 13 September 2024

*As at the date of this announcement, the Board 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.*