



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”) announces that a meeting of the Board will be held on Friday, September 14, 2007 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2007 and considering the declaration of an interim dividend.

By Order of the Board
Law Lap Tak
Company Secretary

Hong Kong, 4 September 2007

As at the date of this announcement, the directors of the Company are as follows:
Executive directors: Jiang Quanlong, Qian Yuanying, Xu Panfeng and Jiang Cainan
Independent non-executive directors: Liu Yujiu, Huang Chunhua and Jin Zhong