



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)**

**NOTIFICATION  
INTERIM RESULTS/DIVIDEND OR DISTRIBUTION/  
CLOSURE OF BOOKS OR  
CHANGE OF BOOK CLOSURE PERIOD  
INTERIM RESULTS ANNOUNCEMENT  
FOR THE SIX MONTHS ENDED JUNE 30 2007**

An announcement containing details of the matters is available for viewing on the website of Hong Kong Exchanges and Clearing Limited at [www.hkex.com.hk](http://www.hkex.com.hk) under "Latest Listed Company Information" and on the website of China Rare Earth Holdings Limited at [www.creh.com.hk](http://www.creh.com.hk) under "Announcements".

This notification merely serves to advise investors of the matters and of the publication of the announcement on the above websites. ***This notification does not contain information upon which an investment decision should be based and should not be relied upon by investors for such purpose.*** Investors should refer to the announcement for details of the matters.

The announcement is available for inspection to the public at no charge at 15/F, Club Lusitano, 16 Ice House Street, Central, Hong Kong from 9:30 am to 12:30 pm and 2:30 pm to 5:30 pm, Mondays to Fridays, from today until October 12, 2007. Copies will be provided upon request at no charge.

By Order of the Board  
**China Rare Earth Holdings Limited**  
**Law Lap Tak**  
*Company Secretary*

Hong Kong, September 14, 2007