



**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)**

**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 Saturday, 26 April 2008 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2007 and considering the declaration of a final dividend.

By Order of the Board

**Law Lap Tak**

*Company Secretary*

Hong Kong, 16 April 2008

*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*