

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of China Rare Earth Holdings Limited (the “Company”) dated 3 April 2009 in respect of the holding of a meeting of the board of directors of the Company (the “Board”) on Friday, 17 April 2009 (the “Board Meeting”) for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries (the “Group”) for the year ended 31 December 2008 and considering the declaration of a final dividend.

The Board announces that the Board Meeting will be postponed to Friday, 24 April 2009 as additional time is required to finalise the audited consolidated financial statements of the Group for the year ended 31 December 2008.

By Order of the Board

QIAN Yuanying

Director

Hong Kong, 17 April 2009

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