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**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)

### **SUSPENSION OF TRADING**

At the request of China Rare Earth Holdings Limited (“Company”), trading in the shares of the Company will be suspended with effect from 9:30 a.m. on Tuesday, 28 July 2009 pending the release of an announcement relating to a placing of existing shares and subscription of new shares, which is price sensitive in nature.

By order of the Board of  
**China Rare Earth Holdings Limited**  
**Qian Yuanying**  
*Executive Director*

Hong Kong, 28 July 2009

*As at the date of this announcement, the directors of the Company are as follows:*

*Executive directors: Mr Jiang Quanlong, Ms Qian Yuanying, Ms Xu Panfeng and Mr Jiang Cainan*

*Independent non-executive directors: Mr Liu Yujiu, Mr Huang Chunhua and Mr Jin Zhong*