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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 Thursday, 14 October 2010 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, 14 October 2010

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

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

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