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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)**

#### **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 Thursday, 30 August 2012 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and transacting any other business.

By Order of the Board

**Law Lap Tak**

*Company Secretary*

Hong Kong, 20 August 2012

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

*Executive directors: Jiang Quanlong, Qian Yuanying and Jiang Cainan*

*Independent non-executive directors: Huang Chunhua, Jin Zhong and Wang Guozhen*