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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)**

## **UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the increases in the price and trading volume of the shares of China Rare Earth Holdings Limited (the “**Company**”) today. Having made such enquiry with respect to the Company as is reasonable in the circumstances, we confirm that we are not aware of any reasons for these price and volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

This announcement is made by the order of the Company. The Company’s Board of Directors collectively and individually accepts responsibility for the accuracy of this announcement.

By Order of the Board

**Qian Yuanying**

*Director*

Hong Kong, 6 January 2015

*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*