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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 Friday, 28 August 2015 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and transacting any other business.

By Order of the Board

Law Lap Tak

Company Secretary

Hong Kong, 17 August 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