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中國稀土控股有限公司  
**China Rare Earth Holdings Limited**  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 769)

## **VOLUNTARY ANNOUNCEMENT DISMISSAL OF PROCEEDINGS AGAINST A DIRECTOR**

This is a voluntary announcement made by China Rare Earth Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”). Reference is made to the voluntary announcement (the “**Announcement**”) of the Company dated 8 August 2017. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company was informed by Mr. Jiang that relevant documents have been filed by the legal representatives of both the Plaintiff and Mr. Jiang on 3 October 2017 to dismiss the Proceedings with no order as to costs. The parties have released and discharged each other from all causes of actions, claims, damages and liabilities of whatever nature in connection with the Proceedings.

The Company considers that the Proceedings were a personal matter of Mr. Jiang, and neither the Company nor any of its subsidiaries is a party to the Proceedings. The business operation and financial position of the Group remain to be unaffected.

On behalf of the Board  
**China Rare Earth Holdings Limited**  
**Qian Yuanying**  
*Chairman*

Hong Kong, 4 October 2017

*As at the date of this announcement, the board of directors of the Company consists of Ms. Qian Yuanying, Mr. Jiang Quanlong, Mr. Jiang Cainan and Mr. Jiang Dawei as executive directors and Mr. Huang Chunhua, Mr. Jin Zhong and Mr. Wang Guozhen as independent non-executive directors.*