

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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
EXTENSION OF TERM OF THE
STRATEGIC COOPERATION FRAMEWORK AGREEMENT**

Reference is made to the announcement (the “**Announcement**”) of China Rare Earth Holdings Limited (the “**Company**”) dated 19 December 2021 in relation to the entering of the Strategic Cooperation Framework Agreement between the Company and China Northern Rare Earth. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

On 30 November 2022, the Company and China Northern Rare Earth entered into a supplemental agreement (the “**Supplemental Agreement**”) to the Strategic Cooperation Framework Agreement, pursuant to which the parties thereto agreed to extend the term of the Strategic Cooperation Framework Agreement to 18 December 2023. Save and except the aforesaid change as set out in the Supplemental Agreement, all other terms and conditions of the Strategic Cooperation Framework Agreement remain unchanged.

The Company will make further announcement(s) in relation to the Strategic Cooperation as and when appropriate.

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

Hong Kong, 16 December 2022

As at the date of this announcement, the Board of the Company consists of Ms. Qian Yuanying, Mr. Jiang Quanlong, Mr. Jiang Dawei and Mr. Jiang Cainan as executive Directors and Mr. Huang Chunhua, Mr. Jin Zhong and Mr. Dou Xuehong as independent non-executive Directors.