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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**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 31 March 2023 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 for publication, and considering the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board  
**China Rare Earth Holdings Limited**  
**Law Lap Tak**  
*Company Secretary*

Hong Kong, 17 March 2023

*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.*