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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)

**CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE
AND
AGENT FOR THE SERVICE OF PROCESS IN HONG KONG**

**RESIGNATION OF MR. LAW LAP TAK (“MR. LAW”) AS THE COMPANY
SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR THE
SERVICE OF PROCESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of China Rare Earth Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Law has tendered his resignation as the (i) company secretary; (ii) authorised representative of the Company under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) authorised representative for accepting service of process or notice on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 1 August 2023 due to his other commitments.

Mr. Law has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Law for his contributions towards the Company during his tenure of office.

APPOINTMENT OF MS. NG WING MAN (“MS. NG”) AS THE COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board is pleased to announce that Ms. Ng will be appointed as the (i) company secretary; (ii) authorised representative of the Company under Rule 3.05 of the Listing Rules; and (iii) Process Agent to fill the vacancy arising from the resignation of Mr. Law with effect from 1 August 2023.

Ms. Ng, aged 43, has over 15 years of experience in auditing, accounting and company secretarial matters. Prior to joining the Group, Ms. Ng had worked for an international accounting firm in Hong Kong and subsidiaries of several companies whose shares are listed on the Stock Exchange. Ms. Ng holds a Master’s Degree in International Business from the University of Ulster of the United Kingdom and a Bachelor’s Degree in Business Administration from Lingnan University of Hong Kong. She is also a member of The Hong Kong Institute of Certified Public Accountants.

The Board would like to welcome Ms. Ng on her new appointment.

By Order of the Board
China Rare Earth Holdings Limited
Qian Yuanying
Chairman

Hong Kong, 31 July 2023

As at the date of this announcement, the Board 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.