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CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of China Rare Earth Holdings Limited (the “**Company**”) dated 17 March 2025 in relation to the holding of a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company on Friday, 28 March 2025, for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 for publication, and considering the recommendation of a final dividend, if any, and transacting any other business.

The Board hereby announces that due to change of meeting arrangement, the date of the Board meeting has been rescheduled to be held on Monday, 31 March 2025.

By Order of the Board
China Rare Earth Holdings Limited
Jiang Quanlong
Joint Acting Chairman

Hong Kong, 19 March 2025

As at the date of this announcement, the Board consists of Mr. Jiang Quanlong, Mr. Jiang Dawei and Ms. Guo Jinying as executive Directors, Ms. Huang Liu as non-executive Director, and Mr. Huang Chunhua, Mr. Man Kong Yui and Mr. Kang Shuaijie as independent non-executive Directors.