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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**”) announces that a meeting of the Board of the Company will be held on Wednesday, 28 August 2019 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and transacting any other business.

By Order of the Board

Law Lap Tak

Company Secretary

Hong Kong, 15 August 2019

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. Wang Guozhen as independent non-executive directors.