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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)

CHANGE OF PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors of China Rare Earth Holdings Limited (the “**Company**”) announces that the place of business of the Company in Hong Kong will be changed to Unit 1011, 10/F., Harbour Crystal Centre, 100 Granville Road, Tsim Sha Tsui, Kowloon, Hong Kong with effect from 2 August 2021.

By Order of the Board

Law Lap Tak

Company Secretary

Hong Kong, 29 July 2021

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.