



# CHINA RARE EARTH HOLDINGS LIMITED

## 中國稀土控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份編號: 00769)

### NOTIFICATION LETTER 通知信函

28 April 2022

Dear Non-registered holder <sup>(Note 1)</sup>,

**China Rare Earth Holdings Limited (the “Company”)**

**– Notice of Publication of (i) 2021 Annual Report and (ii) Circular of Annual General Meeting (collectively the “Current Corporate Communications”)**

English and Chinese versions of the Current Corporate Communications <sup>(Note 2)</sup> are available on the websites of the Company at [www.creh.com.hk](http://www.creh.com.hk) and Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

If you would like to receive the Current Corporate Communications in printed form, please complete the Request Form on the reverse side of this letter and sign and return it by post or by hand to the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited (the “**Hong Kong Share Registrar**”), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Request Form and need not affix a stamp on the envelope when returning your Request Form. Otherwise, please affix an appropriate stamp. You may also send an email with a scanned copy of the Request Form to [creh.ecom@computershare.com.hk](mailto:creh.ecom@computershare.com.hk). The Request Form may also be downloaded from the websites of the Company at [www.creh.com.hk](http://www.creh.com.hk) or Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any questions in relation to this notification, please call the telephone hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

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

*Note 1: This letter is addressed to non-registered holders of the Company. A “non-registered holder” means such person or company whose shares in the Company are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.*

*Note 2: “Corporate Communications” refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, annual accounts together with a copy of the auditor’s report, and where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a form of proxy.*

各位非登記持有人 <sup>(附註 1)</sup>：

**中國稀土控股有限公司 (「本公司」)**

**–(i) 2021 年年報及(ii)股東週年大會通函 (統稱「本次公司通訊」) 之發佈通知**

本次公司通訊 <sup>(附註 2)</sup> 英文及中文版已上載於本公司網頁 [www.creh.com.hk](http://www.creh.com.hk) 及香港交易及結算所有限公司網頁 [www.hkexnews.hk](http://www.hkexnews.hk)。

如閣下欲收取本次公司通訊之印刷本，請填妥並簽署在本函背面的申請表格，並把申請表格寄回或交回本公司之香港股份過戶登記分處香港中央證券登記有限公司 (「**香港股份登記處**」)，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。倘若閣下在香港投寄，可使用申請表格內的郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請貼上適當的郵票。閣下亦可把已填妥之申請表格的掃描副本電郵至 [creh.ecom@computershare.com.hk](mailto:creh.ecom@computershare.com.hk)。申請表格亦可於本公司網頁 [www.creh.com.hk](http://www.creh.com.hk) 或香港交易及結算所有限公司網頁 [www.hkexnews.hk](http://www.hkexnews.hk) 內下載。

閣下如有任何與本通知內容有關的疑問，請致電香港股份登記處電話熱線(852) 2862 8688，辦公時間為星期一至星期五 (公眾假期除外) 上午九時正至下午六時正。

承董事會命  
**中國稀土控股有限公司**  
公司秘書  
羅納德

二零二二年四月二十八日

*附註 1: 本函件乃向本公司之非登記持有人發出。「非登記持有人」指將本公司股份存放於中央結算及交收系統的人士或公司，及透過香港中央結算有限公司不時向本公司發出通知，表示希望收到公司通訊的人士或公司。倘若閣下已出售或轉讓所持有的本公司股份，則無需理會本函及背面的申請表格。*

*附註 2: 「公司通訊」乃指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於：(a) 董事會報告、年度帳目連同核數師報告及財務摘要報告(如適用)；(b) 中期報告及中期摘要報告(如適用)；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。*



Name(s) and address of Non-registered holder(s):  
非登記持有人的姓名及地址:

## Request Form 申請表格

To: **China Rare Earth Holdings Limited (the "Company")**  
(Stock Code: 00769)  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre, 183 Queen's Road East  
Wanchai, Hong Kong

致: **中國稀土控股有限公司 (「本公司」)**  
(股份代號: 00769)  
經香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號合和中心 17M 樓

I/We would like to receive the Corporate Communications<sup>#</sup> of the Company in the manner indicated below:

本人/我們希望以下列方式收取本公司之公司通訊<sup>#</sup>:

(Please mark "X" in **ONLY ONE** of the following box)

(請在下列其中一個空格內劃上「X」號)

- to read the Corporate Communications in electronic form on the Company's website and by receiving a notification letter when each Corporate Communications is made available on the Company's website; **OR**  
瀏覽於本公司網頁登載公司通訊之電子版本，並於每次本公司網頁登載公司通訊時收取通知信函；或
- to receive the printed English version of the Corporate Communications **ONLY**; **OR**  
僅收取公司通訊之英文印刷本；或
- to receive the printed Chinese version of the Corporate Communications **ONLY**; **OR**  
僅收取公司通訊之中文印刷本；或
- to receive both printed English and Chinese versions of the Corporate Communications.  
同時收取公司通訊之英文及中文印刷本。

Contact telephone number

聯絡電話號碼

Signature(s)

簽名

Date

日期

Notes 附註:

- Please complete all your details clearly. Please specify your name and address clearly in CAPITAL LETTERS IN ENGLISH on the top left hand corner in this Request Form if you downloaded this Request Form from the web.  
請閣下清楚填妥所有資料。倘若閣下從網上下載本申請表格，請於本申請表格左上方用英文正楷清楚註明閣下的姓名及地址。
- This Request Form is to be completed by non-registered holders of the Company. A "non-registered holder" means such person or company whose shares in the Company are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications.  
本申請表格是由本公司之非登記持有人填寫。「非登記持有人」指將本公司股份存放於中央結算及交收系統的人士或公司，及透過香港中央結算有限公司不時向本公司發出通知，表示希望收到公司通訊的人士或公司。
- Any form with more than one box marked "X", with no box marked "X", with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- The above instruction will apply to all the Company's future Corporate Communications to be sent to you until you notify the Company's share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, to the contrary or unless you have at anytime ceased to have shareholdings in the Company.  
上述指示適用於日後發送予閣下之所有本公司之公司通訊，直至閣下經本公司之香港股份過戶登記分處香港中央證券登記有限公司通知本公司另外之安排或任何時候停止持有本公司之股份。
- For the avoidance of doubt, we do not accept any other instruction given on this Request Form.  
為免存疑，任何在本申請表格上的額外指示，本公司將不予處理。

# "Corporate Communications" mean any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, annual accounts together with a copy of the auditor's report, and where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a form of proxy.

# 「公司通訊」乃指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於：(a) 董事會報告、年度賬目連同核數師報告及財務摘要報告(如適用)；(b) 中期報告及中期摘要報告(如適用)；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。

### Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼: 37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。

### Get in touch with us 與我們聯繫

Send us an enquiry 查詢

Rate our service 評價

Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact