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**稀鎂科技**  
**REMT**

**稀鎂科技集團控股有限公司**  
**RARE EARTH MAGNESIUM TECHNOLOGY GROUP HOLDINGS LIMITED**

*(in provisional liquidation)*  
*(for restructuring purposes only)*  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 601)**

## **NOTICE OF BOARD OF DIRECTORS' MEETING**

### **NOTICE OF BOARD OF DIRECTORS' MEETING**

The board of directors (the “**Board**”) of Rare Earth Magnesium Technology Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 31 August 2022 for the purpose of, inter alia, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication, and considering the payment of an interim dividend (if any).

By Order of the Board  
**Rare Earth Magnesium Technology Group Holdings Limited**  
*(in provisional liquidation)*

*(for restructuring purposes only)*

**Shum Sai Chit**

*Chairman*

Hong Kong, 19 August 2022

As at the date of this announcement, the Directors are:

*Executive Directors:*

*Mr. Shum Sai Chit and Ms. Chi Sile*

*Independent Non-executive Directors:*

*Mr. Kwong Ping Man and Mr. Cheung Sound Poon*