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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**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 601)**

## **NOTICE OF BOARD 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 Friday, 24 March 2023 for the purposes of approving, inter alia, the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and considering payment to final dividend (if any).

By Order of the Board

**Rare Earth Magnesium Technology Group Holdings Limited**

**Shum Sai Chit**

*Chairman*

Hong Kong, 14 March 2023

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, Mr. Cheung Sound Poon and Mr. Lin Pengxuan*