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稀鎂科技
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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)

**CLARIFICATION ANNOUNCEMENT IN RELATION TO
THE LATEST DATE AND TIME
FOR LODGING TRANSFER OF SHARES**

Reference is made to the notice of annual general meeting (the “**Notice of AGM**”) and the circular containing the Notice of AGM (the “**Circular**”) of Rare Earth Magnesium Technology Group Holdings Limited (the “**Company**”) both dated 30 May 2023, in relation to, among other things, the annual general meeting (“**AGM**”) of the Company to be held on Thursday, 29 June 2023. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Notice of AGM and the Circular.

The Board wishes to clarify that the paragraphs in relation to the latest time for lodging transfer of Shares in order to be entitled to attend and vote at AGM, being on page (ii) of the Circular and note 3 on page 5 of the Notice of AGM, shall be amended to “no later than 4:30 pm on Wednesday, 21 June 2023”.

The typographical errors as clarified above do not affect the notice period given to Shareholders for the AGM or the date of the AGM. Save as disclosed hereinabove, all other information in the Notice of AGM and the Circular remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Notice of AGM and the Circular.

By Order of the Board
Rare Earth Magnesium Technology Group Holdings Limited
Shum Sai Chit
Chairman

Hong Kong, 31 May 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*