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**稀镁科技  
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)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 29 JUNE 2023**

The Annual General Meeting of Rare Earth Magnesium Technology Group Holdings Limited (the “**Company**”) was held on 29 June 2023 (“**AGM**”) for voting on all the proposed resolutions as set out in the Notice of AGM dated 30 May 2023.

As at the date of the AGM, the total number of issued shares in the Company was 395,063,402 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders of the Company casting votes on any of the resolutions at the AGM.

The Company's Hong Kong branch share registrar, namely, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions put to the vote at the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited financial statements and the reports of the Directors and independent auditors for the year ended 31 December 2022.	218,055,969 (100%)	0 (0%)
2.	(i) To re-elect Mr. Lin Pengxuan as Director.	218,055,969 (100%)	0 (0%)
	(ii) To re-elect Mr. Shum Sai Chit as Director.	218,055,969 (100%)	0 (0%)
	(iii) To re-elect Mr. Kwong Ping Man as Director.	218,055,969 (100%)	0 (0%)
	(iv) To authorise the Board to fix the remuneration of the Directors.	218,055,969 (100%)	0 (0%)
3.	To re-appoint auditors and to authorise the Board to fix their remuneration.	218,055,969 (100%)	0 (0%)
4.	(A) To grant a general mandate to the Directors to repurchase the Company's own shares not exceeding 10% of the issued share capital of the Company.	218,055,969 (100%)	0 (0%)
	(B) To grant a general mandate to the Directors to issue, allot and deal with shares not exceeding 20% of the issued share capital of the Company.	218,055,969 (100%)	0 (0%)
	(C) To add the nominal amount of the shares repurchased by the Company to the mandate granted to the Directors under Resolution 4(B).	218,055,969 (100%)	0 (0%)
<b>Special Resolutions</b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
5.	To approve the proposed amendments to the existing Bye-laws of the Company and to adopt the amended and restated Bye-laws of the Company in substitution for and to the exclusion of the existing Bye-laws of the Company.	218,055,969 (100%)	0 (0%)

As more than 50% of the votes were cast in favor of each of the Resolutions, all the above Resolutions were duly passed as ordinary resolutions of the Company.

The following Directors attended the AGM in person or by conference: Shum Sai Chit, Chi Sile, Kwong Ping Man, Cheung Sound Poon and Lin Pengxuan.

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

Hong Kong, 29 June 2023

*As at the date of this announcement, the Board comprises the following members:*

*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*

*Website: <http://www.remt.com.hk>*