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中國稀土控股有限公司
China Rare Earth Holdings Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 769)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 JUNE 2024

At the annual general meeting (the “AGM”) of China Rare Earth Holdings Limited (the “Company”) held on 21 June 2024, all the proposed resolutions as set out in the notice of the AGM dated 23 April 2024 were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximately %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2023 and the Directors’ report and the Independent Auditor’s report thereon.	754,980,929 (99.816492%)	1,388,000 (0.183508%)
2.	To re-elect Mr. Jiang Quanlong as an executive director of the Company.	756,318,919 (99.993388%)	50,010 (0.006612%)
3.	To re-elect Mr. Jiang Dawei as an executive director of the Company.	756,368,919 (99.999999%)	10 (0.000001%)
4.	To re-elect Mr. Jin Zhong (who has served as an independent non-executive director for more than 9 years) as an independent non-executive director of the Company.	752,552,279 (99.495398%)	3,816,650 (0.504602%)
5.	To re-elect Mr. Huang Shuwei as an independent non-executive director of the Company.	756,368,919 (99.999999%)	10 (0.000001%)
6.	To authorise the board of directors of the Company (the “Board”) to fix the remuneration of the directors of the Company.	756,368,929 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of Votes (Approximately%)	
		For	Against
7.	To re-appoint Ascenda Cachet CPA Limited as auditor of the Company and to authorise the Board to fix its remuneration.	756,368,929 (100.000000%)	0 (0.000000%)
8.	To give a general mandate to the directors of the Company to allot, issue and deal with unissued shares not exceeding 20% of the total number of issued shares of the Company.*	730,302,271 (96.553711%)	26,066,658 (3.446289%)
9.	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company.*	756,368,929 (100.000000%)	0 (0.000000%)
10.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of an amount not exceeding the amount of shares repurchased by the Company.*	730,302,271 (96.553711%)	26,066,658 (3.446289%)

* *The full text of the resolutions is set out in the notice of the AGM.*

As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 10, such resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of shares of the Company in issue was 2,341,700,281 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM.

As at the date of the AGM, there were no (a) treasury shares held by the Company (including any treasury shares held or deposited with CCASS) and as such no voting rights of treasury shares have been exercised at the AGM; and (b) repurchased shares which are pending cancellation and should therefore be excluded from the total number of issued shares entitled to attend and vote on all the resolutions at the AGM.

There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Company's circular dated 23 April 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote taking at the AGM.

All directors of the Company (except for Mr. Huang Chunhua and Mr. Jin Zhong, who were unable to attend due to other work commitment) attended the AGM in person or by way of electronic means.

By Order of the Board
China Rare Earth Holdings Limited
Chu Kin Ming
Company Secretary

Hong Kong, 21 June 2024

As at the date of this announcement, the Board of the Company consists of Mr. Jiang Quanlong, Mr. Jiang Dawei and Mr. Jiang Cainan as executive Directors and Mr. Huang Chunhua, Mr. Jin Zhong and Mr. Huang Shuwei as independent non-executive Directors.