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金力永磁
JL MAG

JL MAG RARE-EARTH CO., LTD.

江西金力永磁科技股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 06680)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of JL MAG RARE-EARTH CO., LTD. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, April 25, 2025, for the purpose of, among other matters, considering and approving the unaudited first quarter results of the Company and its subsidiaries for the three months ended March 31, 2025 and its publication.

By order of the Board

JL MAG RARE-EARTH CO., LTD.

Cai Baogui

Chairman

Jiangxi, April 11, 2025

As of the date of this announcement, the Board comprises Mr. Cai Baogui and Mr. Lyu Feng as executive Directors; Mr. Hu Zhibin, Mr. Li Xinnong, Mr. Liang Minhui and Mr. Li Xiaoguang as non-executive Directors; and Mr. Zhu Yuhua, Mr. Xu Feng and Ms. Cao Ying as independent non-executive Directors.