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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)**

## **RESIGNATION OF JOINT COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of China Rare Earth Holdings Limited (the “**Company**”) announces that Mr. Yu Tak Shing Eric (“**Mr. Yu**”) has tendered his resignation as the joint company secretary of the Company (“**Joint Company Secretary**”) with effect from 12 May 2025.

Mr. Yu has confirmed that he has no disagreement with the Board, and there is no matter that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to his resignation.

Following the resignation of Mr. Yu, the other Joint Company Secretary, Ms. Tsui Mei Fung, remains in office and act as the sole company secretary of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Yu for his valuable contributions to the Company during his tenure of office.

By order the Board  
**China Rare Earth Holdings Limited**  
**Jiang Quanlong**  
*Joint Acting Chairman*

Hong Kong, 13 May 2025

*As at the date of this announcement, the Board consists of Mr. Jiang Quanlong, Mr. Jiang Dawei and Ms. Guo Jinying as executive Directors, Ms. Huang Liu as non-executive Director, and Mr. Huang Chunhua, Mr. Man Kong Yui and Mr. Kang Shuaijie as independent non-executive Directors.*