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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)

TRADING HALT

The board of directors of China Rare Earth Holdings Limited (the “**Company**”) announces that the trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 1:45 p.m. on Wednesday, 18 June 2025, pending the release of an announcement in relation to inside information of the Company.

By order of the Board
China Rare Earth Holdings Limited
Guo Jinying
Executive Director

Hong Kong, 25 June 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, and Mr. Man Kong Yui, Mr. Kang Shuaijie and Mr. Yip Tze Wai Albert as independent non-executive Directors.