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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 EXECUTIVE DIRECTOR
AND
CONTINUATION OF TRADING HALT**

The board (the “**Board**”) of directors (the “**Directors**”) of China Rare Earth Holdings Limited (the “**Company**”) announces that with effect from 6 July 2025, Mr. Jiang Dawei (“**Mr. Jiang**”) has resigned as an executive Director and the chief executive officer of the Company due to his personal reason.

Mr. Jiang has confirmed that he has no disagreement with the Board in any respect and there is no matter relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

As of the date of this announcement, Mr. Jiang has not confirmed with the Company whether he will continue to cooperate or provide all necessary books and records for the investigation to be carried out. For details regarding the investigation, please refer to the Company’s announcement dated 4 July 2025. The Board will endeavour to maintain contact with Mr. Jiang as and when necessary during the course of the investigation by the independent investigation committee.

CONTINUATION OF TRADING HALT

Trading in the Shares on the Stock Exchange has been halted with effect from 1:45 p.m. on Wednesday, 18 June 2025 and will remain halted until further notice. The Company will make further announcement(s) in accordance with the Listing Rules as and when necessary in relation to any material development of the Investigation or any update in connection with the above.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

By order of the Board
China Rare Earth Holdings Limited
Guo Jinying
Joint Acting Chairman

Hong Kong, 8 July 2025

As at the date of this announcement and immediately following the abovementioned resignation, the Board consists of Mr. Jiang Quanlong and Ms. Guo Jinying as executive Directors; and Mr. Man Kong Yui, Mr. Kang Shuaijie and Prof. Yip Tze Wai Albert as independent non-executive Directors.