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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)**

## **CHANGE OF COMPANY WEBSITE AND EMAIL ADDRESS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Rare Earth Holdings Limited (the “**Company**”) hereby announces that (i) the website of the Company will be changed to “[www.cre0769hk.com](http://www.cre0769hk.com)” and (ii) the email address will be changed to “[info@cre0769hk.com](mailto:info@cre0769hk.com)”, both with effect from 25 July 2025.

All announcements, notices or other documents submitted by the Company for publication on the website of The Stock Exchange of Hong Kong Limited will also be published on this new website of the Company. The telephone and facsimile numbers of the Company remain unchanged.

## **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.

**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**  
*Executive Director*

Hong Kong, 25 July 2025

*As at the date of this announcement, the Board consists of Ms. Guo Jinying as executive Director, and Mr. Man Kong Yui, Mr. Kang Shuaijie and Prof. Yip Tze Wai Albert as independent non-executive Directors.*