

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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 HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Rare Earth Holdings Limited (the “**Company**”) announces that with effect from 1 September 2025, the Company’s branch share registrar and transfer office in Hong Kong will be changed to:

**TRICOR INVESTOR SERVICES LIMITED**

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

Telephone No.: (852) 2980 1333

Facsimile No.: (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 1 September 2025. Share certificates uncollected after 4:30 p.m. on 29 August 2025 shall be collected from Tricor Investor Services Limited from 1 September 2025 onwards.

## **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, 6 August 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.*