



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors of China Rare Earth Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) are set out below.

Director	Role	Function
Ms. Guo Jinying	Executive director	<ul style="list-style-type: none">– Acting chairman of the Board– Responsible for financial strategic planning and execution within the Group
Mr. Kang Ding	Executive director	<ul style="list-style-type: none">– Responsible for the formulation of the Group’s overall business development policies– Responsible for internal and external coordination and development of business relationships of the Group
Mr. Liu Yuk Ming	Non-executive director	<ul style="list-style-type: none">– Responsible and assist for the Group’s business development planning and risk control
Mr. Man Kong Yui	Independent non-executive director	<ul style="list-style-type: none">– Chairman of the Nomination Committee– Member of the Audit Committee– Member of the Remuneration Committee
Prof. Yip Tze Wai Albert	Independent non-executive director	<ul style="list-style-type: none">– Chairman of the Audit Committee– Member of the Remuneration Committee– Member of the Nomination Committee
Mr. Ma Siu Kit	Independent non-executive director	<ul style="list-style-type: none">– Chairman of the Remuneration Committee– Member of the Audit Committee– Member of the Nomination Committee

Hong Kong, 26 January 2026