



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.

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

Hong Kong, 13 April 2026