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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)**

## **ADDITIONAL RESUMPTION GUIDANCE AND CONTINUED SUSPENSION OF TRADING**

This announcement is made by China Rare Earth Holdings Limited (the “**Company**”, together with its subsidiaries collectively referred to as the “**Group**”) pursuant to Rules 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated (i) 8 August 2025 in respect of the Resumption Guidance and 29 August 2025 in respect of the Additional Resumption Guidance (the “**Resumption Guidance Announcements**”) and (ii) 31 March 2026 in respect of the resignation of an independent non-executive director of the Company (the “**Resignation Announcement**”) . Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Resumption Guidance Announcements.

### **ADDITIONAL RESUMPTION GUIDANCE**

On 10 April 2026, the Company received the following additional resumption guidance (the “**Second Additional Resumption Guidance**”) from the Stock Exchange:

- re-comply with Rules 3.10 (1), 3.21 and 3.27A.

The Company must remedy the substantive issues causing its trading suspension and fully comply with the Rules to the Exchange’s satisfaction before trading in its securities is allowed to resume. For this purpose, the Company has the primary responsibility to devise its action plan for resumption. To assist the Company, we set out the resumption guidance which we may modify or supplement if the Company’s situation changes.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the Shares on the Stock Exchange has been suspended since 1:45 p.m. on 18 June 2025 and will remain suspended until the Company meets all Resumption Guidance, remedies the issues causing its trading suspension and fully complies with the Listing Rules to the Stock Exchange's satisfaction.

**Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.**

By order of the Board  
**China Rare Earth Holdings Limited**  
**Guo Jinying**  
*Executive Director*

Hong Kong, 15 April 2026

*As at the date of this announcement and immediately following the abovementioned appointments, the Board consists of Ms. Guo Jinying and Mr. Kang Ding as executive Directors, Mr. Liu Yuk Ming as non-executive Director and Prof. Yip Tze Wai Albert as independent non-executive Directors.*