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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 ADDRESS, TELEPHONE NUMBER
AND CANCELLATION OF FACSIMILE NUMBER
OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Rare Earth Holdings Limited (the “**Company**”) announces that with effect from 17 April 2026, the address and telephone number of the principal place of business of the Company in Hong Kong be changed to the following:

Address: Flat 14, 13/F., Kenning Industrial Building, 19 Wang Hoi Road,
Kowloon Bay, Kowloon, Hong Kong

Telephone number: (852) 3521 0178

The website of the Company will remain unchanged and the facsimile number of the Company has been cancelled.

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 set by the Stock Exchange, 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 accordingly advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 17 April 2026

As at the date of this announcement, 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 Director.