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
Mr. Liu Yuk Ming	Non-Executive director	– Responsible and assist for the Group's business development planning and risk control

Hong Kong, 12 June 2026