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. Han Yongfeng	Executive director	– Acting chairman of the Board – Responsible for financial strategic planning and execution within the Group
Ms. Chen Li	Executive director	– 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	– Responsible and assist for the Group's business development planning and risk control
Mr. Wu Wenchang	Independent non-executive director	– Chairman of the Audit Committee – Member of the Remuneration Committee – Member of the Nomination Committee

Hong Kong, 12 June 2026