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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 THE ADDRESS 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 9 July 2026, the address of the principal place of business of the Company in Hong Kong will be changed to Unit 18, 15/F., 99 Commons, 99 Pui To Road, Tuen Mun, New Territories, Hong Kong.

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 accordingly advised to exercise caution when dealing in the securities of the Company.

By order the Board
China Rare Earth Holdings Limited
Han Yongfeng
Chairman and Executive Director

Hong Kong, 9 July 2026

As at the date of this announcement, the Board consists of Mr. Han Yongfeng and Ms. Chen Li as executive Directors, and Mr. Wu Wenchang and Mr. Zhang Chengcai as independent non-executive Directors.