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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE RESIGNATION OF NON-EXECUTIVE DIRECTOR

Reference is made to the announcement (the “**Announcement**”) of China Rare Earth Holdings Limited (the “**Company**”) dated 16 June 2026 in relation to, among other things, the resignation of Mr. Liu Yuk Ming (“**Mr. Liu**”) as non-executive Director of the Company. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement.

For clarification purposes, the Company would like to supplement that Mr. Liu resigned due to his decision to devote more time to his other business commitments.

Save as disclosed above, all other information and contents set out in the Announcement remain unchanged.

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 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.