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This circular appears for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for any securities of JL MAG Rare-Earth Co., Ltd.

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in JL MAG Rare-Earth Co., Ltd., you should at once hand this circular and the accompanying form(s) of proxy to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

金力永磁
JL MAG

JL MAG RARE-EARTH CO., LTD.
江西金力永磁科技股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 06680)

**(1) PROPOSED APPOINTMENT OF INDEPENDENT
NON-EXECUTIVE DIRECTOR**
**(2) PROPOSED AMENDMENTS TO THE RULES FOR
THE ADMINISTRATION OF REMUNERATION OF
DIRECTORS AND SENIOR MANAGEMENT**
AND
**(3) NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING
OF 2026**

The notice convening the extraordinary general meeting (the “EGM”) to be held at the conference room of Jinjiang International Hotel, 88 Jindongbei Road, Zhanggong District, Ganzhou City, Jiangxi Province, the PRC on Friday, 31 July 2026 at 2:30 p.m. is set out in this circular.

Whether or not you are able to attend the EGM, please complete and sign the form of proxy for use at the EGM in accordance with the instructions printed thereon and return it to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not less than 24 hours before the time appointed for the holding of the EGM (i.e. before 2:30 p.m. on Thursday, 30 July 2026). Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof (as the case maybe) if you so wish.

This circular together with the form of proxy are also published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.jlmag.com.cn).

15 July 2026

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DEFINITIONS

In this circular, the following expression shall have the meanings set out below unless the context requires otherwise:

“Articles of Association”	the articles of association of the Company, as amended, modified or otherwise supplemented from time to time
“Board” or “Board of Directors”	the board of Directors of the Company
“Company Law”	the Company Law of the People’s Republic of China
“connected person(s)”	has the meaning ascribed to it under the Listing Rules
“Director(s)”	the director(s) of the Company or any one of them
“EGM”	the first extraordinary general meeting of 2026 of the Company to be held on Friday, 31 July 2026 at 2:30 p.m. at the conference room of Jinjiang International Hotel, 88 Jindongbei Road, Zhanggong District, Ganzhou City, Jiangxi Province, the PRC, the notice of which is set out on pages 12 to 13 of this circular
“H Share Registrar” or “Hong Kong H Share Registrar”	Computershare Hong Kong Investor Services Limited, the Company’s H Share Registrar
“H Shareholder(s)”	holder(s) of H Shares
“H Shares”	overseas listed foreign shares of the Company with a nominal value of RMB1.00 each listed on the Stock Exchange and traded in HK\$
“HK\$” or “Hong Kong Dollar(s)”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Hong Kong Listing Rules” or “Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange, as amended from time to time
“JL MAG”, “Company” or “Our Company”	JL MAG Rare-Earth Co., Ltd. (江西金力永磁科技股份有限公司)

DEFINITIONS

“Latest Practicable Date”	10 July 2026, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information contained in this circular
“PRC” or “China”	the People’s Republic of China, which, for the purpose of this circular, shall exclude the Hong Kong Special Administrative Region, the Macao Special Administrative Region and Taiwan
“RMB”	Renminbi, the lawful currency of the PRC
“Senior Management”	senior management of the Company
“Share(s)”	share(s) in the share capital of the Company with a nominal value of RMB1.00 each, including A Shares and H Shares
“Shareholder(s)”	the shareholder(s) of the Company
“Stock Exchange” or “Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited

LETTER FROM THE BOARD

金力永磁
JL MAG

JL MAG RARE-EARTH CO., LTD.

江西金力永磁科技股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 06680)

Executive Directors:

Mr. Cai Baogui

Mr. Lyu Feng

Non-executive Directors:

Mr. Hu Zhibin

Mr. Li Xinnong

Mr. Liang Minhui

Independent Non-executive Directors:

Mr. Zhu Yuhua

Mr. Xu Feng

Ms. Cao Ying

Registered office and principal place of business in the PRC:

Industrial Area, Economic and Technological Development Zone
Ganzhou City, Jiangxi Province
81 West Jinling Road, Economic and Technological Development Zone
Ganzhou City, Jiangxi Province, the PRC

Place of business in Hong Kong:

40/F, Dah Sing Financial Centre
248 Queen's Road East
Wanchai, Hong Kong

To the Shareholders

Dear Sir or Madam,

**(1) PROPOSED APPOINTMENT OF INDEPENDENT
NON-EXECUTIVE DIRECTOR
(2) PROPOSED AMENDMENTS TO THE RULES FOR
THE ADMINISTRATION OF REMUNERATION OF
DIRECTORS AND SENIOR MANAGEMENT
AND
(3) NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING
OF 2026**

INTRODUCTION

The purpose of this circular is to provide Shareholders with information in respect of certain resolutions to be proposed at the EGM to be held on Friday, 31 July 2026 at 2:30 p.m. to enable you to make an informed decision on whether to vote for or against the proposed resolutions at the EGM. For details of the proposed resolutions at the EGM, please also refer to the overseas regulatory announcement of the Company dated 30 June 2026 in relation to the Rules for the Administration of Remuneration of Directors and Senior Management of the Company; the announcement of the Company dated 10 July 2026 in relation to the proposed appointment of independent non-executive Director; and the notice of the EGM enclosed with this circular.

LETTER FROM THE BOARD

MATTERS TO BE RESOLVED AT THE EGM

(1) Proposed Appointment of Independent Non-executive Director

Reference is made to the announcement of the Company dated 2 June 2026, in relation to the receipt by the Board of a written resignation letter from Mr. Xu Feng, tendering his resignation as an independent non-executive director of the Company, the chairman of the nomination committee of the Board, a member of the strategy committee of the Board and a member of the remuneration and appraisal committee of the Board; and the announcement of the Company dated 10 July 2026, in relation to the proposed appointment of Mr. Wang Yong as an independent non-executive director of the Company.

As the resignation of Mr. Xu Feng caused the number of independent non-executive Directors on the Board falling below the minimum statutory requirement, the Company held a Board meeting on 10 July 2026 to consider and approve the nomination of Mr. Wang Yong as a candidate for independent non-executive Director. If Mr. Wang Yong is appointed as an independent non-executive Director, he will also be appointed as the chairman of the nomination committee of the Board, a member of the strategy committee of the Board and a member of the remuneration and appraisal committee of the Board, with the term of office commencing from the effective date of his election at the EGM and ending on the date of expiry of the term of the fourth session of the Board. He is eligible for re-election upon expiry of his term of office. It is hereby submitted to the EGM for consideration and approval by way of an ordinary resolution.

Set forth below are the biographic details of Mr. Wang Yong:

Mr. Wang Yong (王勇), aged 60, served as the project director of China Institute of Water Resources and Hydropower Research (中國水利水電科學研究院) from July 1988 to July 2002. From August 2002 to May 2026, he worked at the School of Economics and Management, Tsinghua University (清華大學經濟管理學院), successively serving as the executive director of China Center for Financial Research, the director of the EMBA Education Center, the director of the Executive Education Center, the director of the Business Scholars Program and Cooperative Development Office, the assistant to the dean and the director of the Executive Committee of China Research Center for Enterprise M&A and Development. Since June 2026, he has been serving as the president of Beijing Insight Big Data Management Science Research Institute (北京洞見大數據管理科學研究院). Mr. Wang Yong served as an independent non-executive director of Rici Healthcare Holdings Limited (a company listed on the Hong Kong Stock Exchange, stock code: 1526) from June 2016 to December 2025, an independent non-executive director of Everbright Securities Company Limited (a company listed on the Shanghai Stock Exchange (stock code: 601788) and the Hong Kong Stock Exchange (stock code: 6178)) from November 2018 to June 2024 and an independent director of Yunnan Copper Co., Ltd. (a company listed on the Shenzhen Stock Exchange, stock code: 000878) from April 2020 to May 2026. Mr. Wang Yong graduated from Tsinghua University with a Doctor of Business Administration (DBA) degree.

LETTER FROM THE BOARD

Mr. Wang Yong has extensive experience in the research of Executive Master of Business Administration education, particularly in the areas of innovation and enterprise growth management. The appointment of Mr. Wang Yong as an independent non-executive director of the Company will help enhance the diversity of the Board, contributing extensive corporate management expertise to the Board. Based on the Company's diversity policy and nomination policy as well as the recommendation of the nomination committee of the Board, the Board, having comprehensively considered the educational background, knowledge, skills and experience of Mr. Wang Yong and the contributions he can make to the Board, has proposed to appoint Mr. Wang Yong as an independent non-executive director of the Company. Mr. Wang Yong has further confirmed that: (1) he has satisfied each of the independence criteria set out in Rules 3.13(1) to (8) of the Hong Kong Listing Rules; (2) he does not have any past or present financial or other interests in the business of the Company or its subsidiaries, nor does he have any connection with any of the Company's core connected persons (as defined in the Hong Kong Listing Rules); and (3) at the time of his nomination as an independent non-executive Director, there were no other factors that may affect his independence. In addition, the Board has assessed the independence of Mr. Wang Yong, the candidate for independent non-executive Director, with reference to the independence guidelines as set out in Rule 3.13 of the Hong Kong Listing Rules, and considers him to be independent.

Mr. Wang Yong has confirmed that, save as disclosed above, as of the Latest Practicable Date: (1) he does not hold any other positions in the Company or any of its subsidiaries, nor has he held any directorships in the last three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (2) he does not have any relationship with any other directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company or any of its subsidiaries; (3) he does not hold any interests in the Shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (4) there is no other matter relating to his appointment that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there any other matters concerning his appointment that need to be brought to the attention of the Shareholders.

Subject to the approval of his appointment by the Shareholders at the EGM, the Company will enter into a service agreement with him. The Board proposes to fix Mr. Wang Yong's remuneration as a Director at RMB200,000 (before tax) per annum, which has been determined with reference to his duties and the prevailing market conditions. The Company will also disclose the total remuneration received by the Directors accordingly in its annual report.

Pursuant to the relevant provisions of the Company Law and the Articles of Association, Mr. Xu Feng shall continue to perform his duties as an independent non-executive Director in accordance with applicable laws and regulations until Mr. Wang Yong is formally appointed as an independent non-executive director of the Company.

LETTER FROM THE BOARD

(2) Proposed Amendments to the Rules for the Administration of Remuneration of Directors and Senior Management

In accordance with the relevant provisions of the Code of Corporate Governance for Listed Companies as amended by the China Securities Regulatory Commission, and for the purpose of further improving the Company's remuneration management system for Directors and Senior Management, and in light of the Company's actual circumstances, the Company proposes to amend the Rules for the Administration of Remuneration of Directors and Senior Management, the comparison table of which before and after amendments is set out below:

Before Amendments	After Amendments
Newly added	Article 4 The total remuneration of directors and senior management of the Company shall be subject to budget management. The total remuneration of the directors and senior management of the Company shall be determined by comprehensively taking into account factors such as remuneration standards, the Company's operating performance, external market remuneration levels and individual performance of duties.
Newly added	Article 5 The Company shall reasonably determine the ratio of remuneration allocation between directors and senior management and ordinary employees with reference to, among other factors, industry benchmarks, development strategies and job value, and shall steer remuneration allocation toward key positions, production lines, and high-caliber and highly skilled talent, and promote reasonable increase in the remuneration levels of ordinary employees.

LETTER FROM THE BOARD

Before Amendments	After Amendments
Article 4 The remuneration scheme for directors and senior management of the Company shall be determined based on their management roles within the Company, with reference to the Company's industry peers or companies with comparable scales, regional economic development levels, and in light of the Company's operating performance. The annual remuneration of the directors and senior management shall include base salary, performance-based bonus, allowances, etc., and the individual income tax on their income shall be withheld and paid by the Company. Depending on the Company's operating and market conditions, the Company may adopt long-term incentive measures for non-independent directors and senior management, such as share options plan, restricted shares plan, employee stock ownership plan, etc. The specific implementation plans shall be separately determined in accordance with relevant laws and regulations.	Article 6 The remuneration scheme for non-independent directors and senior management who hold positions within the Company or undertake operation and management functions shall be determined based on their management roles within the Company, with reference to the Company's industry peers or companies with comparable scales, regional economic development levels, and in light of the Company's operating performance. The annual remuneration of such non-independent directors and senior management shall include base salary, performance-based compensation, allowances, etc., and the individual income tax on their income shall be withheld and paid by the Company. For non-independent senior management who hold positions within the Company or undertake operation and management functions, the proportion of performance-based compensation shall, in principle, be no less than 50% of the total of base salary and performance-based compensation. Depending on the Company's operating and market conditions, the Company may adopt medium- and long-term incentive measures for non-independent directors and senior management, such as share options plan, restricted shares plan, employee stock ownership plan, etc. The specific implementation plans shall be separately determined in accordance with relevant laws and regulations.

LETTER FROM THE BOARD

Before Amendments	After Amendments
Article 5 The base salary of non-independent directors and senior management who hold positions within the Company or undertake operation and management functions shall be paid on a monthly basis and the performance-based bonus shall be paid annually after the completion of the annual performance appraisal.	Article 7 The base salary of non-independent directors and senior management who hold positions within the Company or undertake operation and management functions shall be paid on a monthly basis. The specific amount of performance-based compensation shall be determined by the remuneration and appraisal committee based on annual performance appraisal conducted under these Rules and in light of the achievement of performance of the Company. The Company shall ensure that a certain proportion of the performance-based compensation is paid after the disclosure of the annual report and performance evaluation, and the performance evaluation shall be conducted on the basis of audited financial data.
Article 13 Each year, performance-based bonus shall be paid to non-independent directors and senior management who hold positions within the Company or undertake operation and management functions, based on the results of their performance appraisals. The performance-based bonus shall be linked to the operational targets of the Company; after the company's annual operational targets are achieved, the aforementioned personnel may receive individual performance-based bonus within a specified limit.	Deleted

LETTER FROM THE BOARD

Before Amendments	After Amendments
Newly added	Chapter IV Suspension and Clawback of Remuneration Article 18 Where the Company restates its financial reports retrospectively due to misstatements such as financial fraud, it shall promptly reassess the performance-based compensation and medium- and long-term incentive income of the relevant personnel and accordingly claw back the excess portion paid. Where a director or senior management of the Company breaches his/her duties and causes losses to the Company, or is at fault for illegal or non-compliant acts such as financial fraud, misappropriation of funds, or unauthorised guarantees, the Company shall, depending on the severity of the circumstances, reduce or cease the payment of outstanding performance-based compensation and medium- and long-term incentive income, and shall claw back in full or in part the performance-based compensation and medium- and long-term incentive income already paid during the period in which such acts occurred.
Newly added	Article 19 Where the Company turns from profit to loss or its loss expands as compared with the previous fiscal year, and the average performance-based compensation of the relevant directors and senior management does not decrease correspondingly, the reasons therefor shall be disclosed.
Newly added	Article 20 If the Company incurs a loss, the changes in the remuneration of directors and senior management shall be specifically explained at each stage of the deliberation on their remuneration, to demonstrate whether such changes comply with the performance-linked requirements.

LETTER FROM THE BOARD

For the amended Rules for the Administration of Remuneration of Directors and Senior Management, please refer to the overseas regulatory announcement of the Company dated 30 June 2026.

This proposal was considered and approved by the Board on 30 June 2026, and is hereby submitted to the EGM for consideration and approval by way of an ordinary resolution.

EGM

The notice convening the EGM of the Company to be held at the conference room of Jinjiang International Hotel, 88 Jindongbei Road, Zhanggong District, Ganzhou City, Jiangxi Province, the PRC on Friday, 31 July 2026 at 2:30 p.m. with the form of proxy for use at the EGM is enclosed. Whether or not you are able to attend the EGM, please complete and sign the form of proxy for use at the EGM in accordance with the instructions printed thereon and return it to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not less than 24 hours before the time appointed for the holding of the EGM (i.e. before 2:30 p.m. on Thursday, 30 July 2026). Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof (as the case maybe) if you so wish.

As at the Latest Practicable Date, to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, none of the Company's connected persons, Shareholders or their respective associates has a material interest in the resolutions to be proposed, considered and approved at the EGM, and is therefore required to abstain from voting at the EGM.

CLOSURE OF REGISTER OF MEMBERS

For the purpose of determining the H Shareholders' entitlement to attend and vote at the EGM, the register of members for H Shares of the Company will be closed from Tuesday, 28 July 2026 to Friday, 31 July 2026 (both days inclusive), during which no transfer of H Shares will be registered. H Shareholders whose names appear on the register of members of the Company on Friday, 31 July 2026 shall be entitled to attend and vote at the EGM. In order to attend the EGM, H Shareholders should ensure that all transfer documents, accompanied by the relevant share certificates, are lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong at or before 4:30 p.m. on Monday, 27 July 2026 to complete registration.

LETTER FROM THE BOARD

VOTING BY POLL

According to Rule 13.39(4) of the Hong Kong Listing Rules, apart from certain exceptions, any vote of Shareholders at a general meeting must be taken by poll. On a poll, every Shareholder present in person or by proxy (or, in the case of a Shareholder being a corporation, by its duly authorized representative) shall have one vote for each Share registered in his/her name in the register of members. A Shareholder entitled to more than one vote need not use all his/her votes or cast all the votes he/she uses in the same manner (for, against or abstain).

RECOMMENDATION

The Board considers that each resolution to be proposed at the EGM is in the interests of the Company and the Shareholders as a whole, and accordingly, recommends that Shareholders vote in favor of all the resolutions to be proposed at the EGM.

RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

Yours faithfully
By Order of the Board
JL MAG Rare-Earth Co., Ltd.
Cai Baogui
Chairman

Jiangxi, 15 July 2026

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2026

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金力永磁
JL MAG

JL MAG RARE-EARTH CO., LTD.

江西金力永磁科技股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 06680)

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2026

NOTICE IS HEREBY GIVEN THAT the first extraordinary general meeting of 2026 (the “**EGM**”) of JL MAG Rare-Earth Co., Ltd. (the “**Company**”) will be held at the conference room of Jinjiang International Hotel, 88 Jindongbei Road, Zhanggong District, Ganzhou City, Jiangxi Province, the PRC on Friday, 31 July 2026 at 2:30 p.m. for the purpose of considering and, if thought fit, approving the following resolutions. Unless the context otherwise requires, the terms and expressions used herein shall have same meaning as those defined in the circular of the Company dated 15 July 2026.

ORDINARY RESOLUTIONS

1. To consider and approve the Resolution Regarding the Appointment of Independent Non-executive Director
2. To consider and approve the Resolution Regarding the Amendments to the Rules for the Administration of Remuneration of Directors and Senior Management

By order of the Board
JL MAG Rare-Earth Co., Ltd.
Cai Baogui
Chairman

Jiangxi, 15 July 2026

As at the date of this notice, the Board comprises Mr. Cai Baogui and Mr. Lyu Feng as executive Directors; Mr. Hu Zhibin, Mr. Li Xinnong and Mr. Liang Minhui as non-executive Directors; and Mr. Zhu Yuhua, Mr. Xu Feng and Ms. Cao Ying as independent non-executive Directors.

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2026

Notes:

- (1) For the purpose of determining the Shareholders' entitlement to attend the EGM, the register of members of the Company will be closed from Tuesday, 28 July 2026 to Friday, 31 July 2026 (both days inclusive). In order to attend the EGM, H Shareholders should ensure that all transfer documents, accompanied by the relevant share certificates, are lodged with the Company's Hong Kong H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H Shareholders) at or before 4:30 p.m. on Monday, 27 July 2026 to complete registration. H Shareholders whose names appear on the register of members of the Company on Friday, 31 July 2026 shall be entitled to attend and vote at the EGM.
- (2) Resolutions at the EGM will be voted by poll in accordance with the Listing Rules and the voting results will be posted on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.jlmag.com.cn) in accordance with the Listing Rules.
- (3) Any Shareholder entitled to attend and vote at the EGM can appoint one or more proxies to attend and vote at the EGM on his/her behalf. A proxy need not be a Shareholder of the Company. If more than one proxy is so appointed, the appointment shall specify the number and type of shares in respect of which each proxy is so appointed.
- (4) Shareholders shall appoint their proxies in writing. The form of proxy shall be signed by the Shareholder or his/her/its attorney who has been authorized in writing. If the Shareholder is a corporation, the form of proxy shall be affixed with the corporation's seal or signed by its director, or its attorney duly authorized in writing. If the form of proxy is signed by the attorney of the Shareholder, the power of attorney or other authorization document shall be notarized. For H Shareholders, the aforementioned documents must be lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for the holding of the EGM (i.e. before 2:30 p.m. on Thursday, 30 July 2026) in order for such documents to be valid. Completion and delivery of the form of proxy shall not preclude a Shareholder of the Company from attending and voting in person at the EGM and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
- (5) Shareholders shall produce their identification documents when attending the EGM.
- (6) If a proxy attends the EGM on behalf of a Shareholder, he/she should produce his/her identification document and the power of attorney or other documents signed by the appointer or his/her attorney, which specifies the date of its issuance. If a representative of a corporate shareholder attends the EGM, such representative shall produce his/her identification document and the notarized copy of the resolution passed by the board of directors or other authority or notarized copy of any authorization documents issued by such corporate shareholder.
- (7) The EGM is expected to last for half a day. Shareholders who attend the EGM (in person or by proxy) shall bear their own traveling, accommodation and other expenses.
- (8) The contact of the Company:

Address:	Board Secretary Office of JL MAG Rare-Earth Co., Ltd. 81 West Jinling Road, Economic and Technological Development Zone, Ganzhou City, Jiangxi Province
Postal Code:	341000
Tel:	0797-8068059
Contact Person:	Mr. Lai Xunlong Mr. Liu Zhaolin
Fax:	0797-8068000