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**稀镁科技
REMT**

稀 鎂 科 技 集 團 控 股 有 限 公 司

RARE EARTH MAGNESIUM TECHNOLOGY GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 601)

**CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF
BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Rare Earth Magnesium Technology Group Holdings Limited (the “**Company**”) hereby announces with effect from 1 October 2026, the address of the head office and the principal place of business in Hong Kong of the Company will be changed to:

Level 17, Silvercord Tower 2,
30 Canton Road,
Tsim Sha Tsui,
Kowloon

By order of the Board
Rare Earth Magnesium Technology Group Holdings Limited
Shum Sai Chit
Chairman

Hong Kong, 29 September 2026

As at the date of this announcement, the Board comprises the following members:

Executive Directors: **Mr. Shum Sai Chit and Ms. Chi Sile**

Independent Non-executive Directors: **Mr. Cheung Sound Poon, Mr. Sheng Hong and Mr. Shen Yimin**

Website: <http://www.remt.com.hk>