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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JUNE 2025

The Annual General Meeting of Rare Earth Magnesium Technology Group Holdings Limited (the "**Company**") was held on 30 June 2025 ("**AGM**") for voting on all the proposed resolutions as set out in the Notice of AGM dated 5 June 2025.

As at the date of the AGM, the total number of issued shares in the Company was 592,595,103 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders of the Company casting votes on any of the resolutions at the AGM.

The Company's Hong Kong branch share registrar, namely, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions put to the vote at the AGM are as follows:

Ordinary Resolutions		No. of Votes (%)	
		For Against	Against
1.	To receive and adopt the audited financial statements and the reports of the Directors and independent auditors for the year ended 31 December 2024.	237,560,254 (100%)	0 (0%)
2.	(i) To re-elect Mr. Shum Sai Chit as Director.	237,560,254 (100%)	0 (0%)
	(ii) To re-elect Ms. Chi Sile as Director.	237,560,254 (100%)	0 (0%)
	(iii) To re-elect Mr. Sheng Hong as Director.	237,560,254 (100%)	0 (0%)
	(iv) To re-elect Mr. Shen Yimin as Director.	237,560,254 (100%)	0 (0%)
	(v) To authorise the Board to fix the remuneration of the Directors.	237,560,254 (100%)	0 (0%)
3.	To re-appoint auditors and to authorise the Board to fix their remuneration.	237,560,254 (100%)	0 (0%)
4.	(A) To grant a general mandate to the Directors to repurchase the Company's own shares not exceeding 10% of the issued share capital of the Company.	237,560,254 (100%)	0 (0%)
	(B) To grant a general mandate to the Directors to issue, allot and deal with shares of the Company not exceeding 20% of the issued share capital of the Company.	237,559,753 (99.99%)	501 (0.01%)
	(C) To add the nominal amount of the shares repurchased by the Company to the mandate granted to the Directors under Resolution 4(B).	237,559,753 (99.99%)	501 (0.01%)

As more than 50% of the votes were cast in favor of each of the Resolutions, all the above Resolutions were duly passed as ordinary resolutions of the Company.

The following Directors attended the AGM in person or by conference: Shum Sai Chit, Chi Sile, Cheung Sound Poon, Sheng Hong and Shen Yimin.

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

Hong Kong, 30 June 2025

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