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RARE EARTH MAGNESIUM TECHNOLOGY GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 00601)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Rare Earth Magnesium Technology Group Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2020 for the purposes of approving, inter alia, the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and considering payment to final dividend (if any).

By order of the Board
Rare Earth Magnesium Technology Group Holdings Limited
Fan Kwok Man
Company Secretary

Hong Kong, 19 March 2020

As at the date of this announcement, the executive Directors are Mr. Shum Sai Chit and Mr. Chi Jing Chao; non-executive Directors are Professor Meng Jian and Dr. Tam Wai Ho, Samson JP, independent non-executive Directors are Mr. Kwong Ping Man, Mr. Cheung Sound Poon and Mr. Kwan Ngai Kit.