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RARE EARTH MAGNESIUM TECHNOLOGY GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 601)

NOTICE OF BOARD OF DIRECTORS' 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 Friday, 29 August 2025 for the purpose of, inter alia, considering and approving the unaudited condensed consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, and considering the payment of an interim dividend (if any).

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

Hong Kong, 19 August 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