稀镁科技
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RARE EARTH MAGNESIUM TECHNOLOGY GROUP HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 601)

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 2026 for the purposes of approving, inter alia, the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and considering payment to final dividend (if any).

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

Hong Kong, 19 March 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