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RARE EARTH MAGNESIUM TECHNOLOGY GROUP HOLDINGS LIMITED

(in provisional liquidation)

(for restructuring purposes only)

(Incorporated in Bermuda with limited liability)

(Stock Code: 601)

WINDING UP PETITION HEARING ADJOURNED

Reference is made to the announcement made by Rare Earth Magnesium Technology Group Holdings Limited (the “**Company**”) dated 26 February 2021 in relation to, among other things, the Petition (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company wishes to update its shareholders that the hearing of the Petition has been adjourned to 21 June 2021 at 9:50 am before a Companies Judge. Further announcement(s) will be published as and when necessary to keep the shareholders and potential investors informed of any significant development of the Petition.

By order of the Board

Rare Earth Magnesium Technology Group Holdings Limited

(in provisional liquidation)

(for restructuring purposes only)

Shum Sai Chit

Chairman

Hong Kong, 2 June 2021

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