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**稀镁科技
REMT**

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)

**CHANGE OF BRANCH SHARE REGISTRAR AND TRANSFER
OFFICE IN HONG KONG**

The board of directors of Rare Earth Magnesium Technology Group Holdings Limited (the “**Company**”) announces that with effect from 30 December 2025, the Company’s branch share registrar and transfer office in Hong Kong will be changed to:–

TRICOR INVESTOR SERVICES LIMITED
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

Telephone No. : (852) 2980 1333
Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 30 December 2025. Share certificates uncollected after 4:30 p.m. on 29 December 2025 shall be collected from Tricor Investor Services Limited from 30 December 2025 onwards.

By Order of the Board
Rare Earth Magnesium Technology Group Holdings Limited
Shum Sai Chit
Executive Director

Hong Kong, 17 December 2025

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Shum Sai Chit and Ms. Chi Sile; and three independent non-executive Directors, namely Mr. Cheung Sound Poon, Mr. Sheng Hong and Mr. Shen Yimin.