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**稀镁科技
REMT**

稀镁科技集團控股有限公司

RARE EARTH MAGNESIUM TECHNOLOGY GROUP HOLDINGS LIMITED

(in provisional liquidation)

(for restructuring purposes only)

(Incorporated in Bermuda with limited liability)

(Stock Code: 601)

**NOTICE OF BOARD OF DIRECTORS' MEETING
AND
CHANGE OF ADDRESS OF HEAD OFFICE AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG
AND
CHANGE OF TELEPHONE NUMBER**

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 Tuesday, 31 August 2021 for the purpose of, inter alia, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication, and considering the payment of an interim dividend (if any).

CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that, with effect from 3 September 2021, the address of the head office and the principal place of business in Hong Kong of the Company will be changed to:

16th Floor, Tower 5, The Gateway
Harbour City, Tsim Sha Tsui
Kowloon
Hong Kong

The telephone number of the Company will change to (852) 2186 4300 with effect from the same date. The facsimile number will remain unchanged.

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, 19 August 2021

As at the date of this announcement, the Directors are:

Executive Directors: : *Mr. Shum Sai Chit and Ms. Chi Sile*

Independent Non-executive Directors: : *Mr. Kwong Ping Man, Mr. Cheung Sound Poon and Mr. Kwan Ngai Kit*