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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)

**VACATION OF WINDING UP PETITION HEARING
AND
CHANGE OF TELEPHONE NUMBER**

VACATION OF WINDING UP PETITION HEARING

References are made to the announcements of the Company dated 26 February 2021 and 2 June 2021, 21 June 2021 and 10 September 2021 in relation to, among other things, the Petition and the adjournment of the hearing of the Petition (the “**Petition Announcements**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Petition Announcements.

The Company wishes to update its Shareholders that the hearing of the Petition originally being scheduled on 28 September 2021 at 10:00 a.m. before the Companies Judge has been vacated and the hearing date of the Petition is yet to be re-fixed.

The Company will publish further announcement(s) to update the Shareholders and potential investors of the Company of any significant development in relation to the Petition, as and when appropriate.

CHANGE OF TELEPHONE NUMBER

The Board further announces that, with effect from 28 September 2021, the telephone number of the Company will change to (852) 3488 6359. 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, 27 September 2021

As at the date of this announcement, the executive Directors are Mr. Shum Sai Chit and Ms. Chi Sile and the independent non-executive Directors are Mr. Kwong Ping Man, Mr. Cheung Sound Poon and Mr. Kwan Ngai Kit.