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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 Friday, 28 March 2025 for the purposes of approving, inter alia, the annual results of the Company and its subsidiaries for the year ended 31 December 2024 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, 18 March 2025

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