稀鎂科技
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: 00601)

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 at Suite 1105, 11th Floor, Tower 6, The Gateway, 9 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong on Friday, 30 August 2019 for the purposes of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2019.

By order of the Board
Rare Earth Magnesium Technology Group Holdings Limited
Fan Kwok Man
Company Secretary

Hong Kong, 20 August 2019

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