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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)

RETIREMENT OF DIRECTORS

The Board announces that Mr. Tam Wai Ho, Samson JP (“Mr. Tam”) had retired as a non-executive director of the Company, with effect from the conclusion of the annual general meeting on 30 June 2020. The Board and Mr. Tam have confirmed that there is no disagreement between Mr. Tam with the Board respectively and there is no matter relating to her retirement that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. The Board would like to take this opportunity to thank Mr. Tam for their valuable contribution to the Company during their term of services.

By Order of the Board

Rare Earth Magnesium Technology Group Holdings Limited

Shum Sai Chit

Chairman

Hong Kong, 01 July 2020

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, independent non-executive Directors are Mr. Kwong Ping Man, Mr. Cheung Sound Poon and Mr. Kwan Ngai Kit.