

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**稀镁科技
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: 601)

**SUPPLEMENTAL ANNOUNCEMENT FURTHER INFORMATION
ON THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2024**

Reference is made to the annual report of Rare Earth Magnesium Technology Group Holdings Limited (the “**Company**”) for the year ended 31 December 2024 (the “**2024 Annual Report**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the 2024 Annual Report.

The Board would like to provide the following supplemental information to shareholders and potential investors of the Company in relation to the Company’s share option scheme adopted on 4 December 2017 (“**Share Option Scheme**”), which is set out in the section headed “SHARE OPTION SCHEME” in the Directors’ Report of the 2024 Annual Report.

NUMBER OF OPTIONS AVAILABLE FOR GRANT UNDER THE SCHEME MANDATE

At both the beginning and the end of the financial year ended 31 December 2024, the number of shares available for grant under the scheme mandate of the Share Option Scheme was 22,871,950. No share options were granted, exercised, cancelled or lapsed under the Share Option Scheme during the financial year ended 31 December 2024.

Further, as at the date of the 2024 Annual Report, the total number of shares of the Company (“**Shares**”) available for issue under the Share Option Scheme was 22,871,950 Shares, representing approximately 3.86% of the total issued Shares.

The information contained in this supplemental announcement does not affect other information contained in the 2024 Annual Report, and save as disclosed above, all other information in the 2024 Annual Report remains unchanged.

By order of the Board
Rare Earth Magnesium Technology Group Holdings Limited
Shum Sai Chit
Executive Director

Hong Kong, 2 October 2025

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Shum Sai Chit and Ms. Chi Sile; and three independent non-executive Directors, namely Mr. Cheung Sound Poon, Mr. Sheng Hong and Mr. Shen Yimin.