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## **China Vanadium Titano-Magnetite Mining Company Limited**

**中國鈇鈦磁鐵礦業有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 00893)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of China Vanadium Titano-Magnetite Mining Company Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Monday, 27 March 2017 for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2016 and the publication thereof, and considering the payment of a final dividend, if any.

By order of the Board of  
**China Vanadium Titano-Magnetite Mining Company Limited**  
**Jiang Zhong Ping**  
*Chairman and Acting Chief Executive Officer*

Hong Kong, 7 March 2017

*As at the date of this announcement, the Board comprises Messrs Jiang Zhong Ping (Chairman and Acting Chief Executive Officer) and Zheng Zhiquan as executive directors; Messrs Yu Haizong, Wu Wen and Liu Yi as independent non-executive directors.*

*Website: [www.chinavtmmining.com](http://www.chinavtmmining.com)*