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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)

**CHANGE OF NAME AND ADDRESS OF
PRINCIPAL SHARE REGISTRAR
AND TRANSFER AGENT IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of China Vanadium Titano-Magnetite Mining Company Limited (the “**Company**”) hereby announces that the name of the Company’s principal share registrar and transfer agent in the Cayman Islands (the “**Cayman Islands Share Registrar**”) has been changed from “Royal Bank of Canada Trust Company (Cayman) Limited” to “SMP Partners (Cayman) Limited” with effect from 12 May 2017.

The Board hereby also announces that the address of the Cayman Islands Share Registrar has also been changed from “4th Floor, Royal Bank House, 24 Shedden Road, George Town, Grand Cayman KY1-1110, Cayman Islands” to “Royal Bank House – 3rd Floor, 24 Shedden Road, P.O. Box 1586, Grand Cayman, KY1-1110, Cayman Islands” with effect from 12 May 2017.

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

Hong Kong, 18 May 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