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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)

**INSIDE INFORMATION
DISRUPTION OF OPERATIONS OF MINE IN
WENCHUAN COUNTY, ABA PREFECTURE,
SICHUAN PROVINCE
DUE TO NATURAL DISASTERS**

This announcement is made by China Vanadium Titano-Magnetite Mining Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of the Company wishes to inform the shareholders of the Company and potential investors that on 20 August 2019, a series of multiple mudslides (the “**Mudslides**”) following heavy rainfall struck the Wenchuan County, Aba Prefecture, Sichuan Province* (汶川縣, 阿壩州, 四川省) (the “**Wenchuan County**”), which caused road closures and major disruptions to telecommunication, water, electricity and material supply in the affected regions.

The Mudslides and the torrential rainfall have also caused major disruptions to the Group’s operations at the Maoling-Yanglongshan Mine, which is located in the Wenchuan County. The provincial emergency management bureau has since initiated several rounds of evacuation and some of which are still underway. Meanwhile, the Group has also evacuated its employees working at or near the Maoling-Yanglongshan Mine for safety reasons and temporarily suspended the operations of the Maoling-Yanglongshan Mine.

As at the time of this announcement, the rain-triggered disasters have not resulted in any material damage to the Group’s assets at the Maoling-Yanglongshan Mine.

The information contained in this announcement is only a preliminary assessment by the management of the Company based on currently available information relating to the impacts of the Mudslides on the operations of the Maoling-Yanglongshan Mine. The Board will provide necessary updates if there is any material development regarding this matter.

* *for identification purpose only*

By order of the Board
China Vanadium Titano-Magnetite Mining Company Limited
Teh Wing Kwan
Chairman

Hong Kong, 23 August 2019

As at the date of this announcement, the Board comprises Mr. Teh Wing Kwan (Chairman) as non-executive Director; Mr. Jiang Zhong Ping (Chief Executive Officer), Mr. Hao Xiemin (Financial Controller) and Mr. Wang Hu as executive Directors; Mr. Yu Haizong, Mr. Wu Wen and Mr. Liu Yi as independent non-executive Directors.

Website: www.chinavtmmining.com