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China Vanadium Titano-Magnetite Mining Company Limited

中國鈦鈹磁鐵礦業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00893)

**RESIGNATION OF JOINT COMPANY SECRETARY
AND
CHANGE OF AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of China Vanadium Titano-Magnetite Mining Company Limited (the “**Company**”) wishes to announce that Mr. Kong Chi Mo (“**Mr. Kong**”) has tendered his resignation as a joint company secretary of the Company, and has further ceased to act as an authorised representative of the Company (an “**Authorised Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), both with effect from 1 April 2020.

Mr. Kong has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. Following the resignation of Mr. Kong, Mr. Chong Eng Wee, being the other existing joint company secretary of the Company who meets the requirements of a company secretary under Rule 3.28 of the Listing Rules, will remain in office and act as the sole company secretary of the Company.

The Board further announces that Mr. Chong Eng Wee has been appointed as an Authorised Representative in accordance with Rule 3.05 of the Listing Rules with effect from 1 April 2020.

The Board would like to express its gratitude to Mr. Kong for his contributions to the Company during his tenure of service.

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

Hong Kong, 1 April 2020

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; and Mr. Yu Haizong, Mr. Liu Yi and Mr. Wu Wen as independent non-executive Directors.

Website: www.chinavtmmining.com