



# China Vanadium Titano-Magnetite Mining Company Limited 中國鈦鈦磁鐵礦業有限公司

(Incorporated in the Cayman Islands with limited liability)  
(於開曼群島註冊成立的有限公司)

(Stock Code: 00893)

(股份代號: 00893)

## NOTIFICATION LETTER 通知信函

27 April 2020

Dear Non-registered Holder<sup>(1)</sup>,

**China Vanadium Titano-Magnetite Mining Company Limited (the "Company")**

**— Notice of Publication of 2019 Annual Report, Circular and Notice of Annual General Meeting ("Current Corporate Communications"<sup>(2)</sup>)**

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at [www.chinavtmmining.com](http://www.chinavtmmining.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications by clicking "Investor Relations" on the home page of our website and viewing them through Adobe® Reader® or browsing through the HKEXnews website.

If you want to receive a printed version of the Current Corporate Communications, please complete the Request Form on the reverse side and return it to the Company c/o Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar") by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company's website at [www.chinavtmmining.com](http://www.chinavtmmining.com) or the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to [chinavtmmining.ecom@computershare.com.hk](mailto:chinavtmmining.ecom@computershare.com.hk).

Yours faithfully,

For and on behalf of

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

**Teh Wing Kwan**

Chairman

*Note: (1) This letter is addressed to Non-registered Holders ("Non-registered Holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.*

*(2) "Corporate Communications" include but not limited to (a) the directors' report, the financial statements of the Company, together with the auditor's report and (if applicable) the summary of the financial report; (b) the annual report and (if applicable) the summary of the annual report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form.*

各位非登記持有人<sup>(1)</sup>：

**中國鈦鈦磁鐵礦業有限公司（「本公司」）**

**— 2019年年度報告、通函及股東週年大會通告（「本次公司通訊」）之發佈通知**

本公司的本次公司通訊的中、英文版本已上載於本公司網站([www.chinavtmmining.com](http://www.chinavtmmining.com))及香港交易所披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎瀏覽。請在本公司網站主頁按「投資者關係」一項，並使用Adobe® Reader® 開啟查閱或在香港交易所披露易網站瀏覽有關文件。

如閣下欲收取本次公司通訊之印刷本，請填妥在本函背面的申請表格，並使用隨附之郵寄標籤經香港中央證券登記有限公司（「香港證券登記處」）寄回本公司（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）。香港證券登記處地址為香港灣仔皇后大道東183號合和中心17M樓。申請表格亦可於本公司網站([www.chinavtmmining.com](http://www.chinavtmmining.com))或香港交易所披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))內下載。

如對本函內容有任何疑問，請致電本公司電話熱線(852) 2862 8688，辦公時間為星期一至五（公眾假期除外）上午9時正至下午6時正或電郵至 [chinavtmmining.ecom@computershare.com.hk](mailto:chinavtmmining.ecom@computershare.com.hk)。

代表

**中國鈦鈦磁鐵礦業有限公司**

主席

**鄭永權**

謹啟

2020年4月27日

附註：(1) 此函件乃向本公司之非登記持有人（「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊）發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及所附申請表格。

(2) 公司通訊包括但不限於：(a) 董事會報告書、公司的年度財務報表連同核數師報告以及（如適用）財務摘要報告；(c) 年報及（如適用）年報摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。

**Request Form 申請表格**

To: China Vanadium Titano-Magnetite Mining Company Limited (the "Company")  
(Stock Code: 00893)  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre  
183 Queen's Road East Wanchai,  
Hong Kong

致：中國鈦磁鐵礦業有限公司（「本公司」）  
（股份代號：00893）

經香港中央證券登記有限公司  
香港灣仔皇后大道東183號  
合和中心17M樓

I/We would like to receive the Corporate Communications in the manner as indicated below:

本人／我們希望以下列方式收取 貴公司之公司通訊：  
(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中，僅在其中一個空格內劃上「X」號)

to receive the **printed English version** of all Corporate Communications **ONLY**; **OR**  
僅收取公司通訊之英文印刷本；或

to receive the **printed Chinese version** of all Corporate Communications **ONLY**; **OR**  
僅收取公司通訊之中文印刷本；或。

to receive both **printed English and Chinese versions** of all Corporate Communications.  
同時收取公司通訊之英文及中文印刷本。

**Contact Telephone Number****聯絡電話號碼****Signature(s)****簽名***Notes 附註：*

- Please complete all your details clearly.  
請閣下清楚填寫所有資料。
- This letter is addressed to Non-registered Holders ("Non-registered Holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).  
此函件乃向本公司之非登記持有人（「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊）發出。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- The above instruction will apply to all the Corporate Communications to be sent to you until you notify to the Company c/o Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have shareholdings in the Company.  
上述指示適用於發送予閣下之所有公司通訊，直至閣下通知本公司之香港證券登記處香港中央證券登記有限公司另外之安排或任何時候停止持有本公司的股份。
- For the avoidance of doubt, we do not accept any other instruction given on this Request Form.  
為免存疑，任何在本申請表格上的額外指示，本公司將不予處理。

CVTH-27042020-1(0)

**Mailing Label 郵寄標籤**

Computershare Hong Kong Investor Services Limited  
香港中央證券登記有限公司

Freepost No. 簡便回郵號碼：37  
Hong Kong 香港

Please cut the mailing label and stick it on an envelope  
to return this Request form to us.

**No postage is necessary if posted in Hong Kong.**

當閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。

**Get in touch with us 與我們聯繫**

Send us an enquiry 垂詢  
Rate our service 評價  
Lodge a complaint 投訴

**Contact Us 聯繫我們**[www.computershare.com/hk/contact](http://www.computershare.com/hk/contact)