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China Vanadium Titano-Magnetite Mining Company Limited

中國鈮鈦磁鐵礦業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00893)

**INSIDE INFORMATION
DISRUPTION OF
MINE OPERATIONS IN WENCHUAN COUNTY,
ABA PREFECTURE, SICHUAN PROVINCE
DUE TO PREVAILING COVID-19 SITUATION**

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 provide the following updates in relation to measures adopted by the Emergency Command Office for COVID-19 Pandemic of the Aba Prefecture* (阿壩州應對新冠肺炎疫情應急指揮部) in response to the prevailing COVID-19 situation:

- the Emergency Command Office for COVID-19 Pandemic of the Aba Prefecture* (阿壩州應對新冠肺炎疫情應急指揮部) has announced a lockdown of the Aba Prefecture commencing on and from 4 September 2022 to 8 September 2022, and the implementation of certain strict control measures during the foregoing lockdown period which include, among others, traffic control, restrictions on travel and social gatherings, mandatory work from home arrangements for non-essential services and nucleic acid testing requirements (the “**Control Measures**”). In view of the Control Measures, the operations of the Maoling Mine have been temporarily suspended during the aforesaid period; and

- the primary focus of the Group is to ensure the health, safety and security of its site workers, employees and contractors. In this regard, the Group will continue to evaluate the effectiveness of the various measures implemented in response to the COVID-19 situation in China and stay in close contact with the local governments in the Wenchuan County, Aba Prefecture, Sichuan Province* (汶川縣, 阿壩州, 四川省) regarding the prevailing COVID-19 situation and the Control Measures. Barring any extension of the lockdown period or any other unforeseen circumstances, the Group may resume its operations of the Maoling Mine after the aforesaid period.

The Board will continue to monitor the development of the situation in the Aba Prefecture, evaluate its impact on the operations of the Maoling Mine, and will provide necessary updates if there is any material development to the operations of the Maoling Mine.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 5 September 2022

As at the date of this announcement, the Board comprises Mr. Teh Wing Kwan (Chairman) as non-executive Director, Mr. Hao Xiemin (Acting Chief Executive Officer and 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

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