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

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 00893)

## INSIDE INFORMATION UPDATES ON DISRUPTION OF MINE OPERATIONS IN WENCHUAN COUNTY, ABA PREFECTURE, SICHUAN PROVINCE DUE TO MUDSLIDES AND FLASH FLOODS

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 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 27 June 2023 (the "Announcement") in relation to the temporary suspension of the operations at the Maoling Mine in Wenchuan County, Aba Prefecture, Sichuan Province\* (汶川縣,阿壩州,四川省) due to mudslides and flash floods.

Further to the Announcement, the board (the "Board") of directors (the "Directors" and each a "Director") of the Company wishes to provide an update that the Group has incurred certain asset replacement and repair costs in addition to the incidental costs for resuming the Maoling Mine operations, as previously disclosed. Following which, the Group has progressively resumed operations of the Maoling Mine and the Maoling Mine has since achieved a production output levels which are comparable to that of the operations prior to the temporary suspension. The Company will continue to monitor the productivity after resuming the Maoling Mine operations.

Meanwhile, 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, 27 July 2023

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

\* for identification purpose only