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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)

## SUSPENSION OF TRADING

At the request of China Vanadium Titano-Magnetite Mining Company Limited (the "Company"), trading in the shares of the Company has been suspended with effect from 9:00 a.m. on Thursday, 20 December 2012 pending the release of an announcement regarding price sensitive information.

By order of the Board

China Vanadium Titano-Magnetite Mining Company Limited

Jiang Zhong Ping

Chairman

Hong Kong, 20 December 2011

As at the date of this announcement, the Board of the Company comprises Mr. Jiang Zhong Ping (Chairman), Mr. Liu Feng, and Mr. Yu Xing Yuan as executive directors; Mr. Wang Jin and Mr. Teo Cheng Kwee as non-executive directors; and Mr. Yu Haizong, Mr. Gu Peidong and Mr. Liu Yi as independent non-executive directors.

Website: www.chinavtmmining.com