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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: 893)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of China Vanadium Titano-Magnetite Mining Company Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Monday, 22 February 2010 for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2009 and the publication thereof, and considering the payment of a final dividend, if any.

By order of the Board of  
**China Vanadium Titano-Magnetite Mining Company Limited**  
**Jiang Zhong Ping**  
*Chairman*

Hong Kong, 5 February 2010

*As at the date of this announcement, the Board comprises Messrs Jiang Zhong Ping (Chairman), Liu Feng, Wang Yun Jian and Yu Xing Yuan as executive directors; Messrs Wang Jin, Zhu Xiao Lin, Teo Cheng Kwee and Devlin Paul Jason as non-executive directors; Messrs Yu Haizong, Gu Peidong, Liu Yi and Wu Wei as independent non-executive directors.*