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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)

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, 27 August 2012 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and the publication thereof, and considering the payment of an interim dividend, if any.

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

Hong Kong, 15 August 2012

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

Website: www.chinavtmmining.com