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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: 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 9:00a.m. on 2 November 2012 pending the release of an announcement of a price sensitive nature which concerns a possible proposal for privatisation of the Company.

By order of the board of

China Vanadium Titano-Magnetite Mining Company Limited

Jiang Zhong Ping

Chairman

Hong Kong, 2 November 2012

As at the date of this announcement, the board of directors 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