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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)**

### **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, 24 August 2015 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 2015 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, 7 August 2015

*As at the date of this announcement, the Board comprises Mr. Jiang Zhong Ping (Chairman) and Mr. Zheng Zhiquan as executive directors; Mr. Yu Xing Yuan as non-executive director; and Mr. Yu Haizong, Mr. Liu Yi and Mr. Wu Wen as independent non-executive directors.*

*Website: [www.chinavtmmining.com](http://www.chinavtmmining.com)*