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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)

CHANGE OF CHAIRMAN AND COMPOSITION OF THE NOMINATION COMMITTEE

The Board announces that with effect from 12 October 2017:

1. Mr. Teh Wing Kwan, a non-executive Director and the chairman of the Board, has been appointed as a member and the chairman of the Nomination Committee;
2. Mr. Jiang Zhong Ping, an executive Director and the Chief Executive Officer, has resigned as the chairman of the Nomination Committee but remained as a member of the Nomination Committee; and
3. Mr. Wu Wen, an independent non-executive Director, has also been appointed as a member of the Nomination Committee.

The board (the “**Board**”) of directors (individually the “**Director**”, collectively, the “**Directors**”) of China Vanadium Titano-Magnetite Mining Company Limited (the “**Company**”) announces that with effect from 12 October 2017:

CHANGE OF CHAIRMAN AND COMPOSITION OF THE NOMINATION COMMITTEE

Mr. Teh Wing Kwan (“**Mr. Teh**”), a non-executive Director and the chairman of the Board, has been appointed as a member and the chairman of the Nomination Committee and Mr. Jiang Zhong Ping (“**Mr. Jiang**”), an executive Director and the chief executive officer of the Company (the “**Chief Executive Officer**”), has resigned as the chairman of the nomination committee of the Company (the “**Nomination Committee**”) but remained as a member of the Nomination Committee.

In addition, Mr. Wu Wen, an independent non-executive Director, has also been appointed as a member of the Nomination Committee.

As from 12 October 2017, the Nomination Committee comprises Mr. Teh (chairman), Mr. Jiang, Mr. Yu Haizong, Mr. Liu Yi and Mr. Wu Wen.

By order of the Board
China Vanadium Titano-Magnetite Mining Company Limited
Teh Wing Kwan
Chairman

Hong Kong, 12 October 2017

As at the date of this announcement, the Board comprises Mr. Teh Wing Kwan (Chairman) as non-executive Director; Mr. Jiang Zhong Ping (Chief Executive Officer) and Mr. Zheng Zhiquan as executive Directors; and Mr. Yu Haizong, Mr. Liu Yi and Mr. Wu Wen as independent non-executive Directors.

Website: www.chinavtmmining.com