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China Vanadium Titano-Magnetite Mining Company Limited

中國鈦磁鐵礦業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00893)

**INSIDE INFORMATION
FURTHER DEVELOPMENTS REGARDING
DISRUPTION OF MINE OPERATIONS IN
WENCHUAN COUNTY, ABA PREFECTURE,
SICHUAN PROVINCE
DUE TO OUTBREAK OF
NOVEL CORONAVIRUS (COVID-19) EPIDEMIC**

This announcement is made by China Vanadium Titano-Magnetite Mining Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 7 February 2020 and 9 March 2020 (the “**Announcements**”) in relation to the disruptive impacts of the Epidemic on the operations of the Group. Terms defined in the Announcements bear the same meanings in this announcement unless the context requires otherwise.

The Board wishes to provide the following updates regarding the impact of the Epidemic on the operations of the Group:

- following the Group’s Submission to the Bureau as disclosed in the announcement of the Company dated 9 March 2020, the People’s Government of Weizhou Town, Wenchuan County* (汶川縣威州鎮人民政府), the Bureau, and the Command Centre for the Prevention and Control of Novel Coronavirus in Wenchuan County* (汶川縣應對新型冠狀病毒感染肺炎疫情聯防聯控指揮部) have jointly granted approval to the Group for resuming its operations at the Maoling Mine;

- save for the workers from Hubei Province who are still subject to travel restrictions, all the employees of the Group and its contractor who carry out site operations have returned to the Maoling Mine. In addition, raw materials which are necessary for re-commencement of trial production have since been delivered to the Maoling Mine; and
- in view of the foregoing, the Group expects to re-commence trial production in early April 2020. The Group, while planning for full resumption of its operations at the Maoling Mine, will also evaluate the effectiveness of its implemented epidemic control and environment protection measures as required by the Bureau.

The Board will continue to closely monitor the development of the Epidemic and provide necessary updates if there is any material development to the operations of the Maoling Mine.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

* *for identification purpose only*

Hong Kong, 27 March 2020

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), Mr. Hao Xiemin (Financial Controller) and Mr. Wang Hu as executive Directors; Mr. Yu Haizong, Mr. Wu Wen and Mr. Liu Yi as independent non-executive Directors.

Website: www.chinavtmmining.com