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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)

**INSIDE INFORMATION
DISRUPTION OF MINE OPERATIONS IN
WENCHUAN COUNTY, ABA PREFECTURE,
SICHUAN PROVINCE
DUE TO NATURAL DISASTER**

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 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of the Company wishes to inform the shareholders of the Company and potential investors that on 18 June 2021, a landslide (the “**Landslide**”) struck Longzhangkou, Xinqiao Village, Wenchuan County, Aba Prefecture, Sichuan Province* (龍張口, 新橋村, 汶川縣, 阿壩州, 四川省) has caused road closures and major disruptions to telecommunication and electricity supply in the affected area.

There are damages to high-voltage power lines which have caused a complete power outage in the Group’s mining workplaces at the Maoling Mine. The material supply to the area has also been affected. For safety reasons, the Group has temporarily suspended the operations at the Maoling Mine immediately from 18 June 2021 (the “**Temporary Suspension**”). Urgent repairs to the damaged facilities at the Maoling Mine are now being conducted.

Based on the Company’s preliminary assessment, the Temporary Suspension will significantly impact the production of Maoling Mine in the month of June 2021 as the operations of the Maoling Mine may not resume until possibly in early July 2021, barring unforeseen circumstances. It is also expected that the Group will incur incidental costs for resuming the Maoling Mine operations.

As at the time of this announcement, save as disclosed above, the Landslide has not resulted in any other material damage to the Group's assets at the Maoling Mine.

The information contained in this announcement is only a preliminary assessment by the management of the Company based on the currently available information relating to the impacts of the Landslide on the Maoling Mine operations. The Group will continue to monitor the situation closely and the Board will provide necessary updates if there is any material development regarding this matter.

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

** for identification purpose only*

Hong Kong, 21 June 2021

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, and Mr. Yu Haizong, Mr. Liu Yi and Mr. Wu Wen as independent non-executive Directors.

Website: www.chinavtmmining.com