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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
UPDATES ON DISRUPTION OF MINE OPERATIONS IN
WENCHUAN COUNTY, ABA PREFECTURE,
SICHUAN PROVINCE**

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).

Reference is made to the announcement of the Company dated 21 June 2021 (the “**Announcement**”) in relation to the temporary suspension of the Group’s operations at the Maoling Mine due to a landslide event. Terms defined in the Announcement have the same meanings in this announcement unless the context requires otherwise.

**UPDATES ON THE IMPACT OF THE LANDSLIDE ON THE MAOLING
MINE OPERATIONS**

As previously disclosed in the Announcement, the Landslide has caused damages to the mining facilities at the Maoling Mine, resulting in the Temporary Suspension of the Group’s operations at the Maoling Mine.

The Board wishes to update that, following the completion of the urgent repair works to the damaged facilities at the mining workplaces, the Group has resumed its operations at the Maoling Mine as planned.

TEMPORARY TRAFFIC CONTROL ARRANGEMENTS IN ABA PREFECTURE

The Board wishes to further update that the Aba Prefecture Public Security Bureau* (阿壩州公安局) and Aba Prefecture Transportation Bureau* (阿壩州交通運輸局) have implemented various temporary traffic control arrangements in the Aba Prefecture, Sichuan Province, including route diversions as well as road access restrictions for heavy trucks, in order to facilitate road improvement works and optimise traffic flows on major routes during the flooding season in the Aba Prefecture (the “**Temporary Traffic Control Arrangements**”). Meanwhile, barring unforeseen events and unless otherwise extended, the Temporary Traffic Control Arrangements are expected to continue until 15 August 2021 to ensure safe and smooth running of major events for the Sichuan Province Cultural and Tourism Development Conference* (四川省文化和旅遊發展大會).

The Temporary Traffic Control Arrangements will cause significant disruptions to the delivery logistics and transportation of mine tailings, which will thus affect the supply chain and production operations of the Maoling Mine. As a result, production volume from the Maoling Mine is expected to fall during the period of the Temporary Traffic Control Arrangements.

As at the time of this announcement, save as disclosed above, the Temporary Traffic Control Arrangements have not resulted in any other impact to the Maoling Mine operations.

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 Temporary Traffic Control Arrangements on the Maoling Mine operations. The Board will provide necessary updates if there is any material development regarding this matter.

* *for identification purpose only*

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

Hong Kong, 2 July 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