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**China Vanadium Titano-Magnetite Mining Company Limited**

**中國鈮鈦磁鐵礦業有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 00893)**

**COMPLETION OF DISCLOSEABLE TRANSACTION  
IN RELATION TO THE DISPOSAL OF  
81% EQUITY INTEREST OF THE TARGET COMPANY**

Reference is made to the announcement of China Vanadium Titano-Magnetite Mining Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 30 June 2021 (the “**Announcement**”) in relation to the disposal of the 81% of the entire issued share capital of Mancala Holdings Limited (the “**Proposed Disposal**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

The Board wishes to announce that the Proposed Disposal has been completed on 31 July 2021 (the “**Completion**”). Consequently, the Company has ceased to have any interest in the Target Company and the Target Group has ceased to be subsidiaries of the Company. As a result, the financial results of the Target Group, after the Completion, will not be included in the consolidated financial statements of the Group.

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

Hong Kong, 1 August 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](http://www.chinavtmmining.com)*