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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)

**INSIDE INFORMATION
DISRUPTION OF
MINE OPERATIONS IN WENCHUAN COUNTY,
ABA PREFECTURE, SICHUAN PROVINCE
DUE TO COVID-19 RESURGENCE**

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).

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of the Company wishes to provide the following updates following the recent COVID-19 resurgence in China (the “**COVID-19 Resurgence**”). It was reported that the COVID-19 Resurgence, as triggered by a new imported source identified as being the Delta variant, has spread to 21 provinces, autonomous regions and municipalities in China.

- In view of the COVID-19 Resurgence, the Emergency Command Office for COVID-19 Pandemic of the ABA Prefecture* (阿壩州應對新冠肺炎疫情應急指揮部) has recently announced the implementation of various strict intervention measures on, for example, quarantine, vigorous testing requirements, as well as restriction on travel and social gatherings (the “**Control Measures**”), thereby affecting labour mobility, and the main supply chain of the Group’s operations;
- Whilst the Group does not plan to suspend the operations of the Maoling Mine for the time being, it is expected that the COVID-19 Resurgence will affect the operational efficiency and productivity of the Maoling Mine due to the implementation of the Control Measures, including potential stepped-up measures and enforcement by the Chinese authorities (for example, traffic control and rigorous testing) to contain the spread of COVID-19;

- In this regard, the Group has taken the necessary precautionary measures in response to the COVID-19 Resurgence, including, among other things, (i) enforcing regular COVID-19 testing and initiating close tracking of the health conditions for its employees, site workers and contractors; (ii) promoting personal and workplace hygiene; and (iii) ensuring regular cleaning and sanitisation of its plant and office premises. The Group is currently in constant correspondence with the local governments in the Wenchuan County, Aba Prefecture, Sichuan Province* (汶川縣，阿壩州，四川省) regarding the situation of the COVID-19 Resurgence and the implementation of the Control Measures.

The Board will continue to monitor the development of the COVID-19 Resurgence closely, evaluate the potential impacts on the Group's operations; and will 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, 11 November 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; Mr. Yu Haizong, Mr. Wu Wen and Mr. Liu Yi as independent non-executive Directors.

Website: www.chinavtmmining.com