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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 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 due to the recent earthquakes in Maerkang City, Aba Prefecture, Sichuan Province* (馬爾康市，阿壩州，四川省) in early June 2022, the continuous rock collapse and rock falls near the Maoling Mine, which is located in Wenchuan County, Aba Prefecture, Sichuan Province* (汶川縣，阿壩州，四川省), have damaged the pulp pipes and the high-voltage power lines at the Maoling Mine (the “**Incident**”). A complete power outage has occurred at the Maoling Mine and for safety reasons, the Group has temporarily suspended the entire operations at the Maoling Mine on 21 June 2022 as a result of the Incident (the “**Temporary Suspension**”).

The Group has formulated an emergency repair plan to first restore the temporary power supply and will as soon as it is practicable after the restoration of power supply, to start repairing the damaged facilities progressively if the geological conditions allow. Based on the Company’s preliminary assessment, the Temporary Suspension will affect the production of the Maoling Mine over the next 2 weeks as the operations of the Maoling Mine may not resume until possibly in early July 2022, barring unforeseen circumstances. It is also expected that the Group will incur incidental costs for resuming the Maoling Mine operations in addition to the repair costs.

As at the date of this announcement, save as disclosed above, the Incident 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 currently available information relating to the impacts of the Incident 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

Hong Kong, 21 June 2022

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

** for identification purpose only*