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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 POWER RESTRICTIONS**

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 by (i) a joint notice issued by the Sichuan Provincial Economic and Information Department\* (四川省經濟和信息化廳) and State Grid Sichuan Electric Power Company\* (國網四川省電力公司) on 14 August 2022 and (ii) a notice issued by the Wenchuan County Economic Business and Information Bureau\* (汶川縣經濟商務和信息化局) issued on 15 August 2022, the relevant Chinese government authorities announced that, in view of the increasingly strained electricity supply during the peak usage periods in summer and in order to maintain stable electricity supply for residential use, the industrial enterprises and plants across Sichuan Province (save for those located in Panzhihua Prefecture\* (攀枝花市) and Liangshan Autonomous Prefecture\* (涼山州) of Sichuan Province) would be required to suspend its operations starting from 15 August 2022 (the “**Power Restrictions**”).

In compliance with the mandatory Power Restrictions, the Company has temporarily suspended the operations at the Maoling Mine, which is located in Wenchuan County, Aba Prefecture, Sichuan Province\* (汶川縣, 阿壩州, 四川省), on 15 August 2022. As the Company's management was given to understand, the Power Restrictions will affect the production of the Maoling Mine in the second half of August 2022 as the Maoling Mine operations may not resume until possibly in late August 2022, barring unforeseen circumstances.

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 Power Restrictions 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.

**In view of the above, shareholders of the Company and potential investors 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*

Hong Kong, 16 August 2022

*As at the date of this announcement, the Board comprises Mr. Teh Wing Kwan (Chairman) as non-executive Director, Mr. Hao Xiemin (Acting Chief Executive Officer and 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)*

*\* for identification purpose only*