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China Vanadium Titano-Magnetite Mining Company Limited

中國鈦磁鐵礦業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00893)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of China Vanadium Titano-Magnetite Mining Company Limited (the “**Company**”) wishes to announce that the principal place of business of the Company in Hong Kong will be changed to **5th Floor, Standard Chartered Bank Building, 4-4A Des Voeux Road Central, Hong Kong** with effect from 1 August 2023. Accordingly, the telephone number of the Company in Hong Kong shall be changed to **+852 2521 0880**, and the facsimile number in Hong Kong shall be changed to **+852 2521 0220**. The website of the Company remains unchanged.

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

Hong Kong, 1 August 2023

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