



## China Vanadium Titano-Magnetite Mining Company Limited

中國鈦鈦磁鐵礦業有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 00893)

(股份代號: 00893)

16 February 2024

Dear registered shareholder(s),

### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, China Vanadium Titano-Magnetite Mining Company Limited (the “**Company**”) is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that:

- (1) both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.chinavtmmining.com](http://www.chinavtmmining.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies; and
- (2) for actionable Corporate Communications which seek instructions from you on how you wish to exercise your rights or make an election as a shareholder of the Company (the “**Actionable Corporate Communications**”), the Company will send them to you individually and in electronic form by email, unless otherwise required by the Listing Rules. If the Company does not possess your email address or the email address provided is not functional, the Company will send the Actionable Corporate Communication in printed form together with a request form for soliciting your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any “non-delivery message”.

#### *Solicitation of electronic contact details*

To ensure timely receipt of the latest Actionable Corporate Communications in electronic form, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “**Reply Form**”). Alternatively, you may sign and return the Reply Form to the Company’s Hong Kong share registrar (the “**Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection to access the Corporate Communications by electronic means through the Company’s or the HKEXnews website, you are regarded to have consented to receive the Website Version <sup>(1)</sup> for all future Corporate Communications. The Company will not send a notice of publication of the Website Version <sup>(1)</sup> of the Corporate Communications to you. You are encouraged to proactively monitor the availability and access all future Website Version <sup>(1)</sup> of Corporate Communications on the Company’s website and the HKEXnews website by yourself.

If you want to receive the Corporate Communications and Actionable Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to [chinavtmmining.ecom@computershare.com.hk](mailto:chinavtmmining.ecom@computershare.com.hk), specifying your name, address and request to receive the Corporate Communications and Actionable Corporate Communications in printed form. Please note that such instruction shall be valid unless being revoked or superseded or until expiry on the date falling one year from the receipt date of your instruction (whichever is earlier).

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,  
For and on behalf of  
**China Vanadium Titano-Magnetite Mining Company Limited**  
**Teh Wing Kwan**  
Chairman

#### *Note:*

- (1) The version of Corporate Communications being published, in both English and Chinese, on the Company’s website and HKEXnews website.



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各位登記股東：

**以電子方式發布公司通訊之安排**

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則（「上市規則」）第 2.07A 條，中國釩鈦磁鐵礦業有限公司（「公司」）謹此通知 閣下，公司已採用以電子方式發布公司通訊（「公司通訊」）之安排，該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件，包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及（如適用）財務摘要報告； (b) 中期報告及（如適用）其中期報告摘要； (c) 會議通告； (d) 上市文件； (e) 通函和 (f) 代表委任表格。

請注意：

- (1) 所有未來公司通訊的英文版和中文版將在公司網站 [www.chinavtmmining.com](http://www.chinavtmmining.com) 和披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供，以代替印刷本；及
- (2) 可供採取行動的公司通訊指公司尋求 閣下指示後就作為公司股東如何行使其權利或選擇而發出之任何公司通訊（「可供採取行動的公司通訊」）。公司將以電子方式（通過電子郵件）個別地向 閣下發送可供採取行動的公司通訊，除非上市規則另有規定。如公司沒有獲取 閣下的電子郵件地址或所提供的電子郵件地址無效，則公司將以印刷版形式發送可供採取行動的公司通訊，連同一份索取 閣下有效電子郵件地址的表格，以便將來以電子方式發送可供採取行動的公司通訊。如果公司向 閣下提供的電子郵件地址發送可供採取行動的公司通訊而未收到任何「未送達信息」，則公司將被視為已遵守上市規則。

**徵集電子聯絡資料**

為確保及時以電子方式收到最新的可供採取行動的公司通訊，公司建議 閣下透過掃描隨附之回條（「回條」）上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者， 閣下也可以簽署回條並交回公司的香港股份過戶登記處（「股份過戶處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

若公司未收到 閣下正確填妥並簽署之回條或表示反對透過公司網站或披露易網站瀏覽公司通訊之任何書面回覆，則視為 閣下同意收取所有日後公司通訊之網站版本<sup>(1)</sup>。公司將不會向 閣下發出有關公司通訊網站版本<sup>(1)</sup>的登載通知。公司鼓勵 閣下主動留意並自行瀏覽公司網站及披露易網站上所有日後公司的公司通訊網站版本<sup>(1)</sup>和登載情況。

若 閣下希望收取未來公司通訊和可供採取行動的公司通訊之印刷版，請填妥回條或發送電子郵件至 [chinavtmmining.ecom@computershare.com.hk](mailto:chinavtmmining.ecom@computershare.com.hk)，並註明 閣下的姓名、地址以及收取公司通訊和可供採取行動的公司通訊印刷版的要求。請注意，該指示將一直有效，直至被撤銷或取代，或直至收到該指示之日起一年到期（以較早者為準）。

如 閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）期間致電股份過戶處(852) 2862 8688 查詢。

承董事會命  
中國釩鈦磁鐵礦業有限公司  
主席  
鄭永權

2024 年 2 月 16 日

附註：

(1) 於公司網站及披露易網站上發佈的中英文版本之公司通訊。

REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited (The "Share Registrar") 致： 香港中央證券登記有限公司 (「股份過戶處」)
17M Floor, Hopewell Centre 香港灣仔皇后大道東 183 號
183 Queen's Road East, Wanchai, Hong Kong 合和中心 17M 樓

(Please choose ONLY ONE of the options below) (請從以下選項中只選擇其中一項)

Option 1: Provide your email address for receipt of future Actionable Corporate Communications\* of the Company via electronic dissemination by scanning your personalized QR code
Personalized QR Code 專屬二維碼
選項 1: 掃描 閣下專屬二維碼提供 閣下之電子郵件地址，以接收公司通過電子方式發佈的未來可供採取行動的公司通訊\*
You are NOT required to return this Reply Form if you choose Option 1. 如選擇了選項 1，閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications\* of the following listed company (the "Company") via electronic dissemination
選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址，以確保收到以下上市公司 (「公司」) 通過電子方式發佈的未來可供採取行動的公司通訊\*
Name of Securities holder(s) 證券持有人姓名： China Vanadium Titano-Magnetite Mining Company Limited 中國鈦鈦磁鐵礦業有限公司
Email address 電郵地址: (Note 3 / 附註 3)

Option 3: I/we hereby request for receipt of Actionable Corporate Communications\* and Corporate Communications\*\* in printed form (Please mark "✓" in the below box if applicable)
選項 3: 本人/吾等現要求收取可供採取行動的公司通訊\*和公司通訊\*\*印刷本 (如適用，請在以下方格內劃上「✓」號)
Receive future printed copy of Actionable Corporate Communications\* and Corporate Communications\*\* in 收取日後可供採取行動的公司通訊\*和公司通訊\*\*印刷本之: [ ] English 英文版 / [ ] Chinese 中文版 / [ ] Bilingual 中英雙語版
and noted that this instruction is valid only for one year starting from the receipt date of instruction unless being revoked or superseded whichever is earlier. (Note 5) 並已知悉本指示將一直有效，直至被撤銷或取代，或直至由收取指示日期起計一年為止 (以較早者為準)。(附註 5)

Signature(s): (Note 1) 簽名: (附註 1)
Contact number: 聯絡電話號碼:
Date: 日期:

Notes 附註:
1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.
2. Any Reply Form with no signature or otherwise incorrectly completed will be void.
3. If the Company does not receive a functional email address in your reply, you will be unable to receive Actionable Corporate Communications\* in electronic form.
4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.
5. If you mark "✓" in the box in Option 3, no email address will be registered and only Actionable Corporate Communications\* and Corporate Communications\*\* in printed form will be received.
6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
\*\* Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明
(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "PDPO").
(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Actionable Corporate Communications\* and Corporate Communications\*\* and to liaise with you on other matters relating to your holdings in the Company.
(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the share registrar of the Company, and/or other companies or bodies for any of its stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for your verification and record purposes.
(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk

Mailing Label 郵寄標籤
Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freeport No. 簡便回郵號碼: 37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.
當 閣下寄回此回條時，請將郵寄標籤剪貼於信封上。如在本港投寄，閣下無需支付郵費或貼上郵票。