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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)**

### **SHAREHOLDER DIALOGUE**

Reference is made to the announcement of China Vanadium Titano-Magnetite Mining Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 2 April 2024 in relation to the annual results of the Company (the “**Results Announcement**”), annual report (the “**Annual Report**”) for the year ended 31 December 2023 (“**FY2023**”), and supplemental announcement dated 21 June 2024 (the “**Supplemental Announcement**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Supplemental Announcement.

As previously disclosed in the Supplemental Announcement, in view of good corporate governance, the Board intends to hold a dialogue with Shareholders such that the Board and Management could further communicate with Shareholders, clarify and/or address related queries pertaining to the addition of mining rights recorded under intangible assets in the Results Announcement and the Annual Report, if any (the “**Dialogue**”).

The Dialogue will be held at City Tower, No. 86 Section 1, Renmin South Road, Qingyang District, Chengdu, the People’s Republic of China on Friday, 26 July 2024 at 2:30 p.m..

Whilst the Dialogue is to be held on a voluntary basis, Shareholders are encouraged to participate.

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

Hong Kong, 11 July 2024

*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.*