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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  
UNDERGROUND SAFETY INCIDENT  
IN MINE OPERATIONS IN WENCHUAN COUNTY,  
ABA PREFECTURE, SICHUAN PROVINCE**

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 would like to inform the shareholders of the Company and potential investors that a main subcontractor (the “**Subcontractor**”) for Aba Mining Co., Ltd (“**Aba Mining**”), a wholly-owned subsidiary of the Company, reported an incident that resulted in a fatal casualty of an employee of the Subcontractor on 21 July 2024, when it performed an underground scaling operation at the Maoling-Yanglongshan Mine (the “**Incident**”). All other employees of the Subcontractor have since been evacuated after the Incident.

For safety reasons and in order to facilitate a thorough investigation of the Incident, the Group has temporarily suspended the entire operations at the Maoling-Yanglongshan Mine.

As of the date of this announcement, the Company is in the process of assessing the impact of the Incident on the Group’s overall operations. The Group will continue to monitor the situation closely and the Board will provide necessary updates when there is any material development regarding this matter.

**Shareholders and potential investors of the Company 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**  
**Hao Xiemin**  
*Executive Director and Chief Executive Officer*

Hong Kong, 22 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.*

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*\* for identification purpose only*