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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)

**CHANGE OF COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE
AND
CHANGE OF PRINCIPAL PLACE OF BUSINESS
IN HONG KONG**

**CHANGE OF COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of China Vanadium Titano-Magnetite Mining Company Limited (the “**Company**”) announces that Mr. Chong Eng Wee (“**Mr. Chong**”) has resigned as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) one of the authorised representatives of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorised Representative under the Listing Rules**”); and (iii) the authorised representative of the Company for accepting service of process and notices on behalf of the Company as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) and Rule 19.05(2) of the Listing Rules (the “**Authorised Representative under the Companies Ordinance**”), with effect from 10 March 2025.

Mr. Chong has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chong for his contribution to the Company during the tenure of his service.

Following Mr. Chong's resignation, Mr. Leung Ming Shan, John Bosco ("**Mr. Leung**") has been appointed as the Company Secretary, the Authorised Representative under the Listing Rules and the Authorised Representative under the Companies Ordinance, all with effect from 10 March 2025. The biographical information of Mr. Leung is as follows:

Mr. Leung Ming Shan John Bosco, aged 41, is admitted as a solicitor in Hong Kong. Mr. Leung is also admitted as a solicitor in England and Wales, and as an attorney in New York State, the USA. Mr. Leung is also qualified to practice Chinese law in the Great Bay Area of Guangdong Province, China. Mr. Leung has over 15 years of experience in Hong Kong legal industry, specializing in commercial and corporate finance practice. Mr. Leung is currently a partner of Links Law Offices LLP.

Mr. Leung holds a Bachelor of Social Sciences (Government and Laws) and a Bachelor of Laws from The University of Hong Kong, and a Master of Laws (International Law and Justice) degree (cum laude) from Fordham University, New York. Mr. Leung meets the qualification requirements for company secretary under Rule 3.28 of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Leung on his new appointment.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that the principal place of business of the Company in Hong Kong will be changed to Suite 3201, 32/F, Alexandra House, 18 Chater Road, Central, Hong Kong with effect from 10 March 2025. Accordingly, the telephone number of the Company shall be changed to +852 2592 1978, and the facsimile number shall be changed to +852 2868 0883. 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, 10 March 2025

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, Mr. Wu Wen and Mdm. Tang Guoqiong as independent non-executive Directors.

Website: www.chinavtmmining.com