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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)**

**SUPPLEMENTAL ANNOUNCEMENT  
MAJOR TRANSACTION AND  
CONTINUING CONNECTED TRANSACTION  
IN RELATION TO RENEWAL OF  
MASTER GUARANTEE AGREEMENT**

Reference is made to the announcement of the Company dated 11 February 2025 and 4 March 2025 (the “**Announcements**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

With reference to the Company’s supplemental announcement dated 4 March 2025 (the “**4 March Announcement**”) in relation to the timeframe for implementation of remedial measures that the Company shall commence evaluations and negotiations for the renewal of the 2025 Master Guarantee Agreement at least six (6) months prior to its expiry date for the purpose of compliance with rule 14A.34 of the Listing Rules, the Company would like to further disclose that based on the timeframe disclosed in the 4 March Announcement, the Board is of the view that the six-month timeframe is reasonable and realistic, having considered the Company’s previous experience in dealing with the renewal process for the 2022 Master Guarantee Agreement and the 2025 Master Guarantee Agreement. That, it took approximately three months from the commencement of relevant discussions to conclusion of the relevant terms, including submission of the draft circular to the Stock Exchange for pre-vetting, leaving another buffer time of approximately three months for the Company to (i) obtain clearance from the Stock Exchange on the draft circular; and (ii) to arrange necessary logistics for convening the EGM, including the required 14-day notice period. Given the Company’s proactive approach in communicating with its counterparties and managing the renewal process, the Company has reasonable ground to believe that the renewal process can be completed within the said six-month timeframe.

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

Hong Kong, 9 May 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](http://www.chinavtmmining.com)*