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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)**

**POLL RESULTS OF  
THE EXTRAORDINARY GENERAL MEETING  
HELD ON 30 DECEMBER 2025**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that at the EGM, the Resolutions were duly passed as ordinary resolutions by way of poll.

Reference is made to the circular (the “**Circular**”) of China Vanadium Titano-Magnetite Mining Company Limited (the “**Company**”) and the notice (the “**Notice**”) of extraordinary general meeting dated 15 December 2025. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice unless the context requires otherwise.

**POLL RESULTS OF THE EGM**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the extraordinary general meeting of the Company held on 30 December 2025 (the “**EGM**”), the proposed resolutions as set out in the Notice (the “**Resolutions**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

The poll results of the EGM are as follows:

| Ordinary Resolutions* |   | Number of Shares Voted<br>(approximate%) |           |
|-----------------------|---|--|-----------|
|                       |   | For                                      | Against   |
| 1.                    | To approve the 2026 Huili FM Agreement, the terms set out thereof, and the transactions contemplated thereunder, together with the proposed annual caps as set out in the Circular for the three years ending 31 December 2028, and to authorise any one of the Directors to take any action and execute any document (under seal, if necessary) for and on behalf of the Company as they consider necessary, desirable or expedient to carry out or give effect to or otherwise in connection with the 2026 Huili FM Agreement and the transactions contemplated thereunder.     | 98,489,904<br>(100%)                     | 0<br>(0%) |
| 2.                    | To approve the 2026 Yanyuan FM Agreement, the terms set out thereof, and the transactions contemplated thereunder, together with the proposed annual caps as set out in the Circular for the three years ending 31 December 2028, and to authorise any one of the Directors to take any action and execute any document (under seal, if necessary) for and on behalf of the Company as they consider necessary, desirable or expedient to carry out or give effect to or otherwise in connection with the 2026 Yanyuan FM Agreement and the transactions contemplated thereunder. | 98,489,904<br>(100%)                     | 0<br>(0%) |

\* The full text of the resolutions is set out in the Notice, which is included in the Circular.

As a majority of the votes were cast in favour of the above resolutions, the above resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the EGM, the total number of issued shares of the Company (the “**Shares**”) was 2,249,015,410 Shares. Under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), all Shareholders who have a material interest in any of the transactions contemplated under the 2026 Huili FM Agreement and 2026 Yanyuan FM Agreement, together with their close associates, were required to abstain from voting on the Resolutions proposed at the EGM.

The Relevant CVT Substantial Shareholders are substantial shareholders of the Company, holding 1,006,754,000 Shares (representing approximately 44.76% of the issued Shares) through Trisonic International. As a result, the Relevant CVT Substantial Shareholders and Trisonic International and their respective close associates are connected persons of the Company. Trisonic International has granted a charge over 242,618,000 Shares, representing approximately 10.79% of the total issued Shares, in favour of a financial institution. As at the date of the EGM, the financial institution has exercised its rights under the charge and appointed receivers over the charged Shares.

Accordingly, Trisonic International holding 1,006,754,000 Shares (representing approximately 44.76% of the issued Shares) is required to abstain from voting on the Resolutions for approving the 2026 Huili FM Agreement, the 2026 Yanyuan FM Agreement and the transactions contemplated thereunder. Apart from the interests in the Company held through Trisonic International, none of the Relevant CVT Substantial Shareholders and/or their respective associates hold any other interests in the Company. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolutions at the EGM was 1,242,261,410 Shares.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder(s) had stated his/her/its/their intention in the Circular to vote against the Resolutions at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's share registrar, was appointed and acted as the scrutineer for the purpose of vote-taking at the EGM.

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

Hong Kong, 30 December 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.*

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