

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



China Vanadium Titano-Magnetite Mining Company Limited

中國鈦鈷磁鐵礦業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00893)

DATE OF BOARD MEETING

The board of directors (the “Board”) of China Vanadium Titano-Magnetite Mining Company Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Monday, 30 March 2015 for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2014 and the publication thereof, and considering the payment of a final dividend, if any.

By order of the Board of
China Vanadium Titano-Magnetite Mining Company Limited
Jiang Zhong Ping
Chairman

Hong Kong, 10 March 2015

As at the date of this announcement, the Board comprises Messrs Jiang Zhong Ping (Chairman), Tang Wei and Roy Kong Chi Mo as executive directors; Messrs Teo Cheng Kwee and Yu Xing Yuan as non-executive directors; Messrs Yu Haizong, Wu Wen and Liu Yi as independent non-executive directors.

Website: www.chinavtmmining.com