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China Vanadium Titano-Magnetite Mining Company Limited

中國鈦鉍磁鐵礦業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00893)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of China Vanadium Titano-Magnetite Mining Company Limited (the “Company”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to Unit A, 4th Floor, E168, Nos. 166-168 Des Voeux Road Central, Hong Kong with effect from 6 August 2015.

The Company’s website, email address, telephone number and facsimile number will remain unchanged.

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

Hong Kong, 5 August 2015

As at the date of this announcement, the Board comprises Mr. Jiang Zhong Ping (Chairman) and Mr. Zheng Zhiquan as executive directors; Mr. Yu Xing Yuan as non-executive director; and Mr. Yu Haizong, Mr. Wu Wen and Mr. Liu Yi as independent non-executive directors.

Website: www.chinavtmmining.com