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China Vanadium Titano-Magnetite Mining Company Limited

中國鈦磁鐵礦業有限公司

(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, 28 August 2017 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and the publication thereof, and considering the payment of an interim dividend, if any.

By order of the Board of
China Vanadium Titano-Magnetite Mining Company Limited
Jiang Zhong Ping
Chairman and Acting Chief Executive Officer

Hong Kong, 11 August 2017

As at the date of this announcement, the Board comprises Mr. Jiang Zhong Ping (Chairman and Acting Chief Executive Officer) and Mr. Zheng Zhiquan as executive directors; Mr. Teh Wing Kwan as non-executive director; and Mr. Yu Haizong, Mr. Liu Yi and Mr. Wu Wen as independent non-executive directors.

Website: www.chinavtmmining.com