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China Vanadium Titano-Magnetite Mining Company Limited

中國鈦鈹磁鐵礦業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00893)

CHANGE OF PRINCIPAL PLACE OF BUSINESS

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of China Vanadium Titano-Magnetite Mining Company Limited (the “**Company**”) wishes to announce that the principal place of business of the Company in Hong Kong will be changed to **702 (Reception) and 11th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong**, with effect from 1 April 2020. Accordingly, the telephone number of the Company shall be changed to **+852 2848 6300**, and the facsimile number shall be changed to **+852 2848 6333**. The website of the Company remains unchanged.

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

Hong Kong, 1 April 2020

As at the date of this announcement, the Board comprises Mr. Teh Wing Kwan (Chairman) as non-executive Director, Mr. Jiang Zhong Ping (Chief Executive Officer), Mr. Hao Xiemin (Financial Controller) and Mr. Wang Hu as executive Directors; and Mr. Yu Haizong, Mr. Liu Yi and Mr. Wu Wen as independent non-executive Directors.

Website: www.chinavtmmining.com