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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)**

## **CLOSURE OF REGISTER OF MEMBERS FOR EXTRAORDINARY GENERAL MEETING**

Reference is made to the announcements of China Vanadium Titano-Magnetite Mining Company (the “**Company**”) dated 13 December 2022 (the “**Announcements**”) regarding the continuing connected transactions in relation to 2023 Framework Agreements and proposed amendments to the existing memorandum and articles of association and adoption of the new memorandum and articles of association. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Board hereby announces that the EGM as mentioned in the Announcements will be held at City Tower, No. 86 Section 1, Renmin South Road, Qingyang District, Chengdu, the People’s Republic of China on Tuesday, 31 January 2023 at 1:30 p.m.

For the purpose of determining the entitlement of Shareholders to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, 25 January 2023 to Tuesday, 31 January 2023 (both dates inclusive), during which period no transfer of Shares will be registered. Shareholders whose names appear on the register of members of the Company on 31 January 2023 are entitled to attend and vote at the EGM. In order to be eligible to attend and vote at the EGM, all share transfers accompanied by the relevant share certificates, must be lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Friday, 20 January 2023.

The Company will despatch the circular and notice of the EGM, as well as the related proxy form to the Shareholders in due course.

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

Hong Kong, 5 January 2023

*As at the date of this announcement, the Board comprises Mr. Teh Wing Kwan (Chairman) as non-executive Director, Mr. Hao Xiemin (Acting Chief Executive Officer and 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](http://www.chinavtmmining.com)*