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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)**

**INSIDE INFORMATION  
DISRUPTION OF MINE OPERATIONS IN  
WENCHUAN COUNTY, ABA PREFECTURE,  
SICHUAN PROVINCE  
DUE TO MUDSLIDES AND FLASH FLOODS**

This announcement is made by China Vanadium Titano-Magnetite Mining Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of the Company wishes to inform the shareholders of the Company and potential investors that there were mudslides and flash floods in Miansi Town\* (綿虎鎮) and Weizhou Town\* (威州鎮) in Wenchuan County, Aba Prefecture, Sichuan Province\* (汶川縣, 阿壩州, 四川省) in the early morning of 27 June 2023 (the “**Incident**”). For safety reasons, the Group has temporarily suspended the entire operations at the Maoling Mine as a result of the Incident (the “**Suspension**”).

The Incident has caused damage to certain mining facilities, equipment and infrastructure at the Maoling Mine. There are also major disruptions to telecommunication, water, electricity and material supply in the affected regions. Meanwhile, the Wenchuan County Emergency Management Bureau\* (汶川縣應急管理局) has initiated several rounds of evacuation and some of which are still underway.

Based on the Company's preliminary assessment, the Incident and the Suspension will affect the production of the Maoling Mine for more than a month as the operations of the Maoling Mine may not resume until possibly in early August 2023, barring unforeseen circumstances. Whilst the Company is still in the midst of assessing the extent of the damage, it is expected that the Group will incur asset replacement and repair costs in addition to the incidental costs for resuming the Maoling Mine operations.

This announcement is made with reference to the Group's preliminary assessment on the impact of the Incident on the operations of the Maoling Mine, and based on information currently available to the Group. The Group will continue to monitor the situation closely and the Board will provide necessary updates if there is any material development regarding this matter.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 27 June 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)*

*\* for identification purpose only*