Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

China Vanadium Titano-Magnetite Mining Company Limited
中國釩鈦磁鐵礦業有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 00893)

SUPPLEMENTAL ANNOUNCEMENT – DISCLOSEABLE TRANSACTION UPGRADE AND EXPANSION OF CAPACITY FOR MAOLING-YANGLONGSHAN MINE

Reference is made to the announcement of the Company dated 30 September 2025 (the "**Announcement**") regarding the Company's entry into the Construction Contract with the Contractor. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those set out in the Announcement.

The Company wishes to provide additional information that the share capital of the Contractor is held by nine individuals, namely Mr. Zhao Hongli as to 32.5%, Mr. Ma Teng as to 20.0%, Mr. Lin Yingzhou as to 10.0%, Mr. Lin Naigui as to 10.0%, Mr. Chen Guiyi as to 10.0%, Ms. Yang Hongjuan as to 10.0%, Mr. Lin Tianwen as to 2.5%, Mr. Wang Meilong as to 2.5%, and Mr. Ouyang Yijun as to 2.5%. Accordingly, to the best of the Directors' knowledge, information, and belief, having made all reasonable enquiries, the Contractor and its shareholders are Independent Third Parties.

All other information set out in the Announcement remains unchanged.

By order of the Board
China Vanadium Titano-Magnetite Mining Company Limited
Hao Xiemin
Chief Executive Officer

Hong Kong, 6 October 2025

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

Website: www.chinavtmmining.com