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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)

INSIDE INFORMATION
CHARGE OF PART OF THE SHARES HELD BY CONTROLLING SHAREHOLDER

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 the 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 Company has been notified by Trisonic International Limited (合創國際有限公司) ("**Trisonic**"), a controlling shareholder (as defined under the Listing Rules) of the Company, that a charge over 242,618,000 shares of the Company (the "**Charged Shares**") represents approximately 10.79% of the total shares in issue of the Company in aggregate, among others, in favour of a financial institution (the "**Chargee**"), as security in consideration of the Chargee entering into financing facility agreements with certain associated companies of Trisonic (the "**Security Arrangement**"). For the avoidance of doubt, the Security Arrangement does not involve the Company and the Group.

Trisonic has further informed the Company that the Chargee has exercised its rights under the Security Arrangement to appoint receivers over the assets charged thereunder, which include the Charged Shares. The Board was given understanding that Trisonic is currently in discussions with the Chargee regarding a potential debt restructuring arrangement which include dealing with the Charged Shares under the Security Arrangement.

Based on the available information up to the date of this announcement, there is no change in the controlling shareholders (as defined under the Listing Rules) of the Company as of the date of this announcement. The Company will publish further announcements to keep shareholders and potential investors of the Company informed of further developments as appropriate.

The Charged Shares does not fall within the scope of Rule 13.17 of the Listing Rules.

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
Hao Xiemin
Chief Executive Officer

Hong Kong, 15 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