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)

CLOSURE OF REGISTER OF MEMBERS

The Board of Directors of China Vanadium Titano-Magnetite Mining Company Limited (the "**Company**") hereby announce that the extraordinary general meeting (the "**EGM**") will be held on 30 December 2025, at City Tower, No. 86 Section 1, Renmin South Road, Qingyang District, Chengdu, the People's Republic of China.

For the purpose of determining the entitlement of shareholders of the Company who are eligible to attend the EGM, the register of members of the Company will be closed from Tuesday, 23 December 2025 to Tuesday, 30 December 2025, both dates inclusive, during which period no transfer of shares of the Company (the "**Shares**") will be registered. The record date for determining the eligibility of holders of Shares to attend and vote at the EGM will be Tuesday, 30 December 2025. In order to be entitled to attend and vote at the EGM, all transfer documents of shares accompanied by the relevant share certificates must be lodged by holders of Shares with the share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Monday, 22 December 2025.

A circular containing, among others, details of the resolutions to be proposed at the EGM, together with a notice of the EGM and a form of proxy for use at the EGM, will be published on the website of the Company (www.chinavtmmining.com) and the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) in due course.

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

Hong Kong, 8 December 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; and Mr. Yu Haizong, Mr. Liu Yi, Mr. Wu Wen and Mdm. Tang Guoqiong as independent non-executive Directors.

Website: www.chinavtmmining.com