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China Vanadium Titano-Magnetite Mining Company Limited

中國鈦磁鐵礦業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00893)

CLARIFICATION ANNOUNCEMENT CLOSURE OF REGISTER OF MEMBERS

INTRODUCTION

Reference is made to the annual results announcement for the year ended 31 December 2025 (the “**2025 Annual Results Announcement**”) dated 27 March 2026 of China Vanadium Titano-Magnetite Mining Company Limited (the “**Company**”). The Company would like to clarify that in the section titled “**CLOSURE OF REGISTER OF MEMBERS**” on page 53 of the 2025 Annual Results Announcement, shall be amended as follows:

“The register of members of the Company will be closed from Tuesday, 19 May 2026 to Friday, 22 May 2026 (both days inclusive) during which no transfer of Shares will be effected. In order to determine the entitlement to attend and vote at the 2026 AGM, 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, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on **Monday, 18 May 2026.**”

Save as stated above, all other information set out in the 2025 Annual Results Announcement remains unchanged.

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

Hong Kong, 30 March 2026

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