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Wanguo International Mining Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3939)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Wanguo International Mining Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 24 August 2012, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2012 for publication and considering the payment of an interim dividend (if any).

By the order of the Board

Wanguo International Mining Group Limited

Gao Mingqing

Chairman

Hong Kong, 14 August 2012

As at the date of this announcement, the executive Directors are Mr. Gao Mingqing, Ms. Gao Jinzhu, Mr. Xie Yaolin and Mr. Liu Zhichun; the non-executive Directors are Mr. Li Kwok Ping, Mr. Lee Hung Yuen and Mr. Wen Baolin; and the independent non-executive Directors are Dr. Lu Jian Zhong, Mr. Qi Yang and Mr. Shen Peng.