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Wanguo International Mining Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3939)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of Wanguo International Mining Group Limited (the “Company”) is pleased to announce that the principal place of business of the Company in Hong Kong has been changed to Flat D-E, 7/F., Big Star Centre, 8 Wang Kwong Road, Kowloon Bay, Kowloon with effect from 1 November 2012. The telephone and fax numbers of the Company remain unchanged.

By the order of the Board

Wanguo International Mining Group Limited

Gao Mingqing

Chairman

Hong Kong, 31 October 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.