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Wanguo International Mining Group Limited

萬國國際礦業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3939)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 MAY 2019

Reference is made to the circular (the "**Circular**") of Wanguo International Mining Group Limited (the "**Company**") dated 17 April 2019 with the inclusion of the notice (the "**Notice**") of the annual general meeting of the Company held on 24 May 2019 (the "**AGM**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The poll results taken at the AGM are as follows:

ORDINARY RESOLUTIONS ^{Note}		Number of Shares voted (approximate %)		Total number of Shares voted
		For	Against	
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and of the independent auditor for the year ended 31 December 2018.	474,711,448 (100%)	0 (0%)	474,711,448 (100%)
2.	To declare a final dividend of RMB2.78 cents per share.	474,711,448 (100%)	0 (0%)	474,711,448 (100%)
3.	(a) To re-elect the following retiring Directors:			
	(i) Mr. Gao Mingqing	474,711,448 (100%)	0 (0%)	474,711,448 (100%)
	(ii) Ms. Gao Jinzhu	474,711,448 (100%)	0 (0%)	474,711,448 (100%)

ORDINARY RESOLUTIONS ^{Note}		Number of Shares voted (approximate %)		Total number of Shares voted
		For	Against	
	(iii) Mr. Li Kwok Ping	473,895,448 (99.83%)	816,000 (0.17%)	474,711,448 (100%)
	(iv) Mr. Shen Peng	473,895,448 (99.83%)	816,000 (0.17%)	474,711,448 (100%)
	(v) Mr. Qi Yang	474,711,448 (100%)	0 (0%)	474,711,448 (100%)
	(b) To authorise the Board to fix the Directors' remuneration.	474,711,448 (100%)	0 (0%)	474,711,448 (100%)
4.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the Board to fix their remuneration.	474,711,448 (100%)	0 (0%)	474,711,448 (100%)
5.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing of this resolution.	473,895,448 (99.83%)	816,000 (0.17%)	474,711,448 (100%)
6.	To give a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the total number of shares of the Company in issue as at the date of passing of this resolution.	474,711,448 (100%)	0 (0%)	474,711,448 (100%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by the number of shares repurchased by the Company.	473,895,448 (99.83%)	816,000 (0.17%)	474,711,448 (100%)

Note: The full text of the resolutions are set out in the Notice.

As more than 50% of the votes were cast in favor of each of the resolutions, all the resolutions were duly passed as ordinary resolutions at the AGM.

The total number of Shares in issue as at the date of the AGM, being the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM, is 720,000,000 Shares.

There were no Shares entitling the Shareholders to attend and abstain from voting in favor at the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. There were also no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

By Order of the Board
Wanguo International Mining Group Limited
Gao Mingqing
Chairman

Hong Kong, 24 May 2019

As at the date of this announcement, the Board comprises Mr. Gao Mingqing (Chairman), Ms. Gao Jinzhu, Mr. Xie Yaolin and Mr. Liu Zhichun as executive Directors; Mr. Li Kwok Ping, Mr. Lee Hung Yuen and Ms. Iu Ching as non-executive Directors; and Dr. Lu Jian Zhong, Mr. Qi Yang, Mr. Shen Peng and Mr. Xiong Zeke as independent non-executive Directors.