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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)

FURTHER DELAY IN PAYMENT DATE OF FINAL DIVIDEND

Reference is made to (i) the 2018 annual results announcement of Wanguo International Mining Group Limited (the “**Company**”) dated 29 March 2019, (ii) the poll results announcement of the Company dated 24 May 2019, in relation to, among others, payment of a final dividend of RMB2.78 cents per share (the “**Final Dividend**”) for the year ended 31 December 2018, and (iii) the announcement dated 16 December 2019 (the “**Announcement**”) in relation to the delay in payment of the Final Dividend. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless stated otherwise.

As it is approaching the Chinese New Year, additional time is required for arranging remittance from the PRC to Hong Kong due to early closure of banks, the Company expects that the Final Dividend will be paid on 21 February 2020, instead of 31 January 2020 as disclosed in the Announcement.

Save as disclosed above, all other information in relation to the payment of the Final Dividend as mentioned in the Announcement shall remain unchanged.

By Order of the Board

Wanguo International Mining Group Limited

Gao Mingqing

Chairman

Hong Kong, 23 January 2020

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 and Mr. Lee Hung Yuen as non-executive Directors; and Dr. Lu Jian Zhong, Mr. Qi Yang, Mr. Shen Peng and Mr. Wang Xin as independent non-executive Directors.