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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)

PAYMENT OF 2018 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 announcements dated 16 December 2019, 23 January 2020 and 14 February 2020 respectively (the “**Announcements**”) 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 Announcements unless stated otherwise.

The Board hereby announces that on Tuesday, 31 March 2020, the Final Dividend will be paid to the Shareholders whose names appear on the register of members of the Company on 4 June 2019 at HK\$2.99 cents per Share, which is based on the exchange rate of RMB1: HKD1.077, being exchange rate quoted by a bank in Hong Kong on 24 March 2020.

By Order of the Board

Wanguo International Mining Group Limited

Gao Mingqing

Chairman

Hong Kong, 25 March 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.