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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 2022 FINAL DIVIDEND

Reference is made to the poll results announcement of Wanguo International Mining Group Limited (the "**Company**") dated 2 June 2023 in relation to, among others, declaration of a final dividend of RMB10.00 cents per share for the year ended 31 December 2022.

The board (the "**Board**") of directors (the "**Directors**") of the Company wishes to inform the shareholders of the Company that the Company will, on Tuesday, 29 August 2023, pay the final dividend of RMB10.00 cents (equivalent to HK\$10.65 cents) per share for the year ended 31 December 2022 to the shareholders of the Company whose names appear on the register of members of the Company on Monday, 12 June 2023.

For illustration purpose only, amounts denominated in Renminbi in this announcement have been translated into Hong Kong dollars at an exchange rate of RMB1: HK\$1.065.

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

Hong Kong, 16 August 2023

As at the date of this announcement, the Board comprises Mr. Gao Mingqing (Chairman), Mr. Liu Zhichun, Mr. Wang Renxiang and Ms. Wang Nan as executive Directors; and Mr. Tsang Wai Hung, Mr. Wong Chi Ming Ming and Mr. Wang Xin as independent non-executive Directors.