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Cash Dividend Announcement for Equity Issuer	
Issuer name	Wanguo International Mining Group Limited
Stock code	03939
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2022 and Closure of Register of Members (Updated)
Announcement date	16 August 2023
Status	Update to previous announcement
Reason for the update / change	Update date of payment and exact exchange rate
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 0.1 per share
Date of shareholders' approval	02 June 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.1065 per share
Exchange rate	RMB 1 : HKD 1.065
Ex-dividend date	07 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	08 June 2023 16:30
Book close period	From 09 June 2023 to 12 June 2023
Record date	12 June 2023
Payment date	29 August 2023
Share registrar and its address	Tricor Investor Services Limited
	17/F., Far East Finance Centre
	16 Harcourt Road
	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	