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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)**

**APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Wanguo International Mining Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Li Feilong (“**Mr. Li**”) has been appointed as an executive Director with effect from 6 August 2024.

The biographical details of Mr. Li are set out as follows:

**Mr. Li Feilong (李飛龍)**, aged 50, has been acting as the deputy general manager and deputy mine manager of Gold Ridge Mining Limited, an indirect non-wholly owned subsidiary of the Company, since 21 June 2024. He was the union chairman of Jiangxi Copper Group (Dexing) Casting Co., Ltd. (江西銅業集團(德興)鑄造有限公司) from February 2023 to June 2023. He was the vice general manager of Jiangxi Copper Group (Dexing) Casting Co., Ltd. from April 2020 to February 2023. He held various positions in Dexing Copper Mine (德興銅礦) of Jiangxi Copper Company Limited (江西銅業股份有限公司) (stock code: 358.HK and 600362.SH) from July 1994 to April 2020, where he last held the position of on-site deputy mining manager.

He completed the mining engineering program from Nanchang Non-Ferrous Metals Industrial School (南昌有色金屬工業學校) from September 1992 to July 1994. He completed his undergraduate degree in mining engineering from Chongqing University College of Online Education (重慶大學網路教育學院) from March 2008 to January 2010.

The Company has entered into a service agreement with Mr. Li for an initial term of three (3) years commencing from 6 August 2024, which is automatically renewable for subsequent terms of three (3) years, until and unless such agreement is terminated by at least one month's prior written notice served by either party. Pursuant to article 86(3) of the articles of association of the Company (the "**Articles**"), Mr. Li will hold office until the next following annual general meeting of the Company, subject to re-election thereat. Thereafter, Mr. Li's tenure as an executive Director will be subject to retirement by rotation and re-election in accordance with the Rules Governing the Listing of Securities on the Stock Exchange ("**Listing Rules**") and the Articles. Pursuant to the service agreement, Mr. Li is entitled to an annual fee of RMB630,000 and a discretionary bonus, which is determined by the Board with reference to Mr. Li's experience, duties, responsibilities and the Company's remuneration policy as well Group's performance.

Saved as disclosed above, Mr. Li has not held any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years nor did and does he hold any other positions in the Group in the past and at present. In addition, Mr. Li does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, Mr. Li does not have or is not deemed to have any interest in the shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Saved as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Li as an executive Director that need to be brought to the attention of the shareholders of the Company nor is there any other information that is required to be disclosed by the Company pursuant to the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Mr. Li for joining the Board.

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

Hong Kong, 6 August 2024

*As at the date of this announcement, the Board comprises Mr. Gao Mingqing (Chairman), Mr. Li Feilong, 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.*