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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 6 AUGUST 2024

Reference is made to the circular (the “**Circular**”) of Wanguo International Mining Group Limited (the “**Company**”) dated 12 July 2024 with the inclusion of the notice (the “**Notice**”) of the extraordinary general meeting of the Company held on 6 August 2024 (the “**EGM**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the proposed resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM. Mr. Gao Mingqing attended the EGM in person. Mr. Li Feilong, Mr. Liu Zhichun, Ms. Wang Nan, Mr. Tsang Wai Hung, Mr. Wong Chi Ming Ming and Mr. Wang Xin attended the EGM by electronic means.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

The poll results taken at the EGM are as follows:

SPECIAL RESOLUTION ^{Note}		Number of Shares voted (approximate %)		Total number of Shares voted
		For	Against	
1.	“THAT the English name of the Company be changed from “Wanguo International Mining Group Limited” to “Wanguo Gold Group Limited”, and the Chinese name of “萬國黃金集團有限公司” be adopted as the dual foreign name of the Company to replace its existing Chinese name of “萬國國際礦業集團有限公司” (the “ Proposed Change of Company Name ”) with effect from the with effect from the date of this special resolution, and that any one or more of the directors or the secretary of the Company be and is/are hereby authorised to do all such acts and things and execute all such documents as he/she/they may consider necessary, desirable or expedient for the purpose of or in connection with, the implementation of and giving effect to the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.”	526,108,905 (100%)	0 (0%	526,108,905 (100%)

Note: The full text of the resolution is set out in the Notice.

As more than 75% of the votes were cast in favor of the resolution, the resolution was duly passed as a special resolution at the EGM.

The total number of Shares in issue as at the date of the EGM, being the total number of Shares entitling the holders thereof to attend and vote for or against the resolution at the EGM, is 828,000,000 Shares.

There were no Shares entitling the Shareholders to attend and abstain from voting in favor at the resolution at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the EGM. There were also no restrictions on any Shareholders to cast votes on the proposed resolution at the EGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the proposed resolution at the EGM.

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.