# Wanguo Gold Group Limited
# 萬國黃金集團有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3939)**

## DATE OF BOARD MEETING

The board of directors (the "**Board**") of Wanguo Gold Group Limited (the "**Company**") hereby announces that a meeting of the Board is scheduled to be held on Friday, 15 August 2025, for the purposes of, among other matters, considering and approving the interim results announcement of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, and considering the recommendation of the payment of interim dividend (if any).

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

Hong Kong, 5 August 2025

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