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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO 2024 ANNUAL REPORT

Reference is made to the annual report of Wanguo Gold Group Limited (the "**Company**") for the year ended 31 December 2024 published on 28 April 2025 (the "**Annual Report**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Annual Report.

In addition to the information provided in the Annual Report, the Company would like to provide the following information in relation to the 2024 Share Award Scheme and the 2024 Share Option Scheme:

(a) Under the 2024 Share Award Scheme, a grantee may be required to make a payment (if any, such payment shall be made within 10 business days after the date of grant) in favour of the Company as consideration for acceptance of the grant of the share award as the Board may determine; and

(b) Under the 2024 Share Option Scheme, a remittance/payment in favour of the Company of HK$1.00 shall be payable by way of consideration by the grantee for acceptance of the grant of share option(s) within 14 days from the date of grant.

The above information does not affect any other information contained in the Annual Report. Save as disclosed in this announcement, all other information in the Annual Report remains unchanged.

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

Hong Kong, 22 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.