

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

VOLUNTARY ANNOUNCEMENT INCREASE IN SHAREHOLDING BY A SUBSTANTIAL SHAREHOLDER

This announcement is made by Wanguo Gold Group Limited (the “**Company**”) on a voluntary basis.

The board of directors (the “**Board**”) of the Company was informed by Mr. Gao Mingqing (“**Mr. Gao**”), a founder, an executive director, the chief executive officer and a substantial shareholder of the Company and the chairman of the Board on 24 August 2025, that he had purchased, through Victor Soar Investments Limited (“**Victor Soar**”), an entity wholly owned by Mr. Gao, a total of 200,000 ordinary shares of the Company (the “**Shares**”) at an average price of HK\$29.8262 per Share in the open market on 22 August 2025 (the “**Acquisition**”).

Immediately following the Acquisition, Victor Soar holds 281,600,000 Shares, which Mr. Gao is deemed to be interested in those Shares, representing approximately 25.98% of the total issued share capital of the Company as at the date of this announcement.

The Board believes that the Acquisition demonstrates the strong confidence of Mr. Gao towards the prospects and growth potential of the Company, as well as his long-term commitment towards the Company.

Based on the information available to the Company and to the best knowledge of the Board, the Company continues to maintain sufficient public float of Shares following the Acquisition and as at the date of this announcement.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in securities of the Company.

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

Hong Kong, 24 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 non-executive director and Mr. Tsang Wai Hung, Mr. Wong Chi Ming Ming and Mr. Wang Xin as independent non-executive directors.