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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)

VOLUNTARY ANNOUNCEMENT

SALES OF FIRST BATCH OF GOLD DORE IN GOLD RIDGE MINE

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Wanguo International Mining Group Limited (the “**Company**”) together with its subsidiaries (the “**Group**”) on a voluntary basis to keep the shareholders and potential investors of the Company informed of the latest business development of the Group.

The Board is pleased to announce that on 18 November 2022, Gold Ridge Mining Limited (“**GRML**”), an indirectly non-wholly owned subsidiary of the Company, exported its first batch of gold dore of approximately 72 kg from the heap leach operation. The Directors believe that this is a major step forward for the Company in successfully developing the gold mine in the Solomon Islands (the “**Gold Ridge Mine**”).

GRML owns and operates the Gold Ridge Mine which is a gold resource project located in the Solomon Islands. The Gold Ridge Mine commenced the heap leach operations in September 2021 and floatation trial production in September 2022.

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

Hong Kong, 21 November 2022

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