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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)

PAYMENT OF 2023 FINAL DIVIDEND

Reference is made to the annual results announcement for the year ended 31 December 2023 of Wanguo International Mining Group Limited (the "**Company**") dated 18 March 2024 in relation to, among others, declaration of a final dividend of RMB18.50 cents per share for the year ended 31 December 2023.

The board (the "**Board**") of directors (the "**Directors**") of the Company wishes to inform the shareholders of the Company that subject to the shareholders' approval at the annual general meeting to be held on Friday, 7 June 2024, the Company will, on Friday, 19 July 2024, pay the final dividend of RMB18.50 cents (equivalent to HK\$20.00 cents) per share for the year ended 31 December 2023 to the shareholders of the Company whose names appear on the register of members of the Company on Friday, 21 June 2024.

For illustration purpose only, amounts denominated in Renminbi in this announcement have been translated into Hong Kong dollars at an exchange rate of RMB1: HK\$1.0810.

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

Hong Kong, 15 April 2024

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.