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Cash Dividend Announcement for Equity Issuer

Issuer name	Wanguo Gold Group Limited
Stock code	03939
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special Dividend for the year ended 31 December 2024 and Closure of Register of Members
Announcement date	19 March 2025
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Special
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 0.075 per share
Date of shareholders' approval	06 June 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.081 per share
Exchange rate	RMB 1 : HKD 1.08
Ex-dividend date	16 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	17 June 2025 16:30
Book close period	From 18 June 2025 to 20 June 2025
Record date	20 June 2025
Payment date	31 July 2025
Share registrar and its address	Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the Board comprises Mr. Gao Mingqing (Chairman), Ms. Gao Jinzhu, Mr. Liu Zhichun and Mr. Wang Renxiang as executive Directors; and Mr. Tsang Wai Hung, Mr. Wong Chi Ming Ming and Mr. Wang Xin as independent non-executive Directors.	