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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
STOCK CODE FOR TEMPORARY COUNTER FOR TRADING IN SUBDIVIDED SHARES

References are made to the circular (the "**Circular**") of Wanguo Gold Group Limited (the "**Company**") dated 6 November 2025 and the announcement of the Company dated 3 November 2025 in relation to, among other things, the Share Subdivision. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

As the Share Subdivision has become effective on Tuesday, 25 November 2025, the temporary counter for trading in Subdivided Shares in temporary board lots of 8,000 Subdivided Shares has been opened at 9:00 a.m. on Tuesday, 25 November 2025 and will be closed at 4:10 p.m. on Friday, 2 January 2026. The stock code for this temporary counter is "**2979**".

The original counter using the stock code "**3939**" for trading in existing Shares in board lots of 2,000 Shares has been temporarily closed since 9:00 a.m. on Tuesday, 25 November 2025, and will be re-opened for trading in Subdivided Shares in new board lots of 500 Subdivided Shares at 9:00 a.m. on Tuesday, 9 December 2025. Please refer to the expected timetable set out in the Circular for the trading arrangement details in respect of the Share Subdivision.

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

Hong Kong, 26 November 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.