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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)

POSITIVE PROFIT ALERT

This announcement is made by Wanguo Gold Group Limited (the ''**Company**'', together with its subsidiaries, the ''**Group**'') pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the ''**Listing Rules**'') and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the ''**Board**'') of directors (the ''**Directors**'') of the Company wishes to inform the shareholders of the Company (the ''**Shareholders**'') and potential investors that, based on a review of the Group's unaudited consolidated management accounts for the year ended 31 December 2025, the Group is expected to record the profit attributable to the owners of the Company in the range of approximately RMB1,400 million to RMB1,500 million for the year ended 31 December 2025. This represents an increase of approximately 143% to 161% as compared with the profit attributable to the owners of the Company for the year ended 31 December 2024 (approximately RMB575 million). Based on the information currently available to the Board, the expected increase in profit is mainly attributable to increases in both the volume and the price of gold products sold.

As at the date of this announcement, the Company is still in the process of preparing the results of the Group for the year ended 31 December 2025. The information contained in this announcement is only based on the information currently available to the Board and the preliminary assessment of the unaudited consolidated management accounts of the Group for the year ended 31 December 2025 which have not been reviewed by the auditors of the Company nor the audit committee of the Board. Further details of the Group's financial information will be discussed in the Company's annual results announcement for the year ended 31 December 2025, which is expected to be released by the Company in March 2026.

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

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

Hong Kong, 29 January 2026

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.