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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)

ANNOUNCEMENT IN RELATION TO THE CHANGE OF VENUE FOR THE ANNUAL GENERAL MEETING

References are made to the circular (the "**Circular**") and the notice of annual general meeting ("**Notice**") of Wanguo Gold Group Limited (the "**Company**") dated 28 April 2026. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Annual General Meeting was originally scheduled to be held at "the conference room at Oasis Aurum 181 Hotel (Quay Club 5/F), 181 Connaught Road West, Hong Kong". Due to unforeseen maintenance of the air-conditioning system at the original venue, the Company decided to change the venue for the Annual General Meeting to "the conference room at Oasis Aurum 181 Hotel, 1/F, 181 Connaught Road West, Hong Kong", which is located on a different floor of the same hotel for the convenience of attendees.

Except for the abovementioned change of venue, all information and content set out in the Circular, the Notice and the Proxy Form for the Annual General Meeting (the "**Proxy Form**"), including the meeting time, the resolutions to be considered and all other matters relating to the Annual General Meeting remain unchanged. The Company would like to extend its apologies to all investors for any inconvenience caused by the change of meeting venue.

For the avoidance of doubt, any Proxy Form duly completed and returned in accordance with the instructions printed thereon remains valid for the Annual General Meeting, and the Shareholders are not required to resubmit the Proxy Form if they have already done so.

Shareholders who intend to attend the Annual General Meeting in person are advised to pay attention to the change of venue for the Annual General Meeting as stated above.

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

Hong Kong, 3 June 2026

As at the date of this announcement, the Board comprises Mr. Gao Mingqing (Chairman), Ms. Gao Jinzhu, Mr. Liu Zhichun, Mr. Wang Guobiao and Mr. Wang Lixin 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.