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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)

CLARIFICATION ANNOUNCEMENT REGARDING A LOCALIZED SLOPE FAILURE ON A NON-OPERATIONAL BENCH AT GOLD RIDGE MINE IN SOLOMON ISLANDS

This announcement is made by Wanguo Gold Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The Company has noted recent reports circulating in online media regarding a localized slope failure on a non-operational bench at the mine site of its subsidiary, Gold Ridge Mining Limited (“**GRML**”), a company incorporated in the Solomon Islands.

GRML holds the mining license and exploration license in respect of the Gold Ridge Project concerning the exploitation and operation of the gold mine located on the island of Guadalcanal, the central island of the Solomon Islands, approximately 30 km south-east of the capital city Honiara in the Solomon Islands (the “**Gold Ridge Mine**”).

Following internal verification, the Company hereby clarifies the event as follows. At approximately 12:45 a.m. on 27 July 2026 (Solomon Islands time), a localized slope failure occurred on a non-operational bench along the northwestern edge of the North Pit 1 open-pit area. Prior to the event, GRML had, based on the conditions at the site, implemented safety control measures, including closing off and cordoning off the affected area and implementing warning controls. No injuries or fatalities were reported, and no equipment or property was damaged as a result of the event. At present, mining operations at Gold Ridge Mine continue as normal, and ongoing construction projects remain unaffected.

Following the event, GRML immediately activated its emergency response mechanism and promptly implemented safety control measures on site. Access to the affected area is strictly prohibited for non-essential and unauthorized personnel, and the closure and access controls remain in place. Concurrently, GRML has deployed technical teams to conduct site inspections in the affected area and carry out remediation and stabilization works.

Save as disclosed above, the board of directors of the Company (the “**Board**”) confirms that it is not aware of any other information that is required to be announced to avoid a false market in the Company’s securities, or any inside information required to be disclosed under the Inside Information Provisions (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)).

The Company will continue to closely monitor the progress of the remediation works, assess any potential impact of the event, and make further disclosures in a timely manner as and when appropriate in accordance with the Listing Rules.

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, 27 July 2026

As at the date of this announcement, the Board comprises Mr. Gao Mingqing (Chairman), Ms. Gao Jinzhu, 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.