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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Wanguo Gold Group Limited (the "**Company**") hereby announces that a meeting of the Board is scheduled to be held on Monday, 17 August 2026, for the purposes of, among other matters, considering and approving the interim results announcement of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, and for considering the recommendation of the payment of interim dividend (if any).

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

Hong Kong, 5 August 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.