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## **Wanguo International Mining Group Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 3939)**

### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of Wanguo International Mining Group Limited (the “Company”) is pleased to announce that the principal place of business of the Company in Hong Kong will be changed to Unit 1, 28/F., Singga Commercial Centre, 144-151 Connaught Road West, Hong Kong with effect from 1 May 2013. The telephone and fax numbers of the Company remain unchanged.

By the order of the Board

**Wanguo International Mining Group Limited**

**Gao Mingqing**

*Chairman*

Hong Kong, 30 April 2013

*As at the date of this announcement, the executive Directors are Mr. Gao Mingqing, Ms. Gao Jinzhu, Mr. Xie Yaolin and Mr. Liu Zhichun; the non-executive Directors are Mr. Li Kwok Ping, Mr. Lee Hung Yuen and Mr. Wen Baolin; and the independent non-executive Directors are Dr. Lu Jian Zhong, Mr. Qi Yang, Mr. Shen Peng and Mr. Li Hongchang.*