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## **Wanguo International Mining Group Limited**

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

**(Stock code: 3939)**

### **PAYMENT OF 2012 FINAL AND SPECIAL DIVIDENDS**

Reference was made to the poll results of the annual general meeting of Wanguo International Mining Group Limited (the "**Company**") held on 2 May 2013 (the "**AGM**"). The Board of Directors wishes to inform the shareholders of the Company that the Company will, on Tuesday, 21 May 2013, pay a final dividend of RMB3.6 cents per share and special dividend of RMB3.1 cents per share (equivalent to an aggregate of HK\$8.35 cents based on the average exchange rate between Reminbi and Hong Kong dollars as announced from Hong Kong Institute of Bankers in the five working days before the AGM) for the year ended 31 December 2012 to the shareholders of the Company whose names appear on the register of members of the Company on Friday, 10 May 2013.

By the order of the Board

**Wanguo International Mining Group Limited**

**Gao Mingqing**

*Chairman*

Hong Kong, 7 May 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.*