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**Wanguo International Mining Group Limited**  
**萬國國際礦業集團有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 3939)**

**PAYMENT OF 2017 INTERIM DIVIDEND**

Reference is made to the announcement of Wanguo International Mining Group Limited (the "**Company**") dated 22 August 2017 in respect of the interim results announcement for the six months ended 30 June 2017. The board (the "**Board**") of directors ("**Directors**") of the Company wishes to inform the shareholders of the Company that the Company will, on Friday, 3 November 2017, pay the interim dividend of RMB0.50 cents (equivalent to HK\$0.58 cents) per share for the six months ended 30 June 2017 to the shareholders of the Company whose names appear on the register of members of the Company on Friday, 8 September 2017.

*For illustration purpose only, amounts denominated in Renminbi in this announcement have been translated into Hong Kong dollars at an exchange rate of RMB1: HK\$1.171.*

By Order of the Board  
**Wanguo International Mining Group Limited**  
**Gao Mingqing**  
*Chairman*

Hong Kong, 23 October 2017

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