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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Wanguo International Mining Group Limited (the “**Company**”) hereby announces that a meeting of the Board is scheduled to be held on Thursday, 29 August 2019, 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 2019 and its publication, and for considering the recommendation of the payment of final dividend (if any).

By Order of the Board

Wanguo International Mining Group Limited

Gao Mingqing

Chairman

Hong Kong, 16 August 2019

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, Mr. Lee Hung Yuen and Ms. Iu Ching as non-executive directors; and Dr. Lu Jian Zhong, Mr. Qi Yang, Mr. Shen Peng and Mr. Xiong Zeke as independent non-executive directors.