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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)

CLARIFICATION ANNOUNCEMENT DATE OF BOARD MEETING

Reference is made to the announcement of Wanguo International Mining Group Limited (the “**Company**”) dated 16 August 2019 (the “**Announcement**”) in relation to the date of board meeting.

The Company wishes to clarify that there was an inadvertent clerical error in the last sentence of the Announcement, which should be read as “and for considering the payment of **interim** dividend (if any)”.

Save as disclosed above, all information and contents as set out in the Announcement remain unchanged.

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

Hong Kong, 19 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.