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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)**

### **SUPPLEMENTAL ANNOUNCEMENT**

#### **CHANGE OF AUDITORS**

Reference is made to the announcement of Wanguo International Mining Group Limited (the “**Company**”) dated 25 November 2019 (the “**Announcement**”) in respect of the change of auditors. Capitalised terms used herein shall have the same meaning as those defined in the Announcement unless stated otherwise.

The Board would like to supplement that Deloitte has resigned as the auditor of the Company after taking into account many factors including the professional risk associated with the audit, the level of audit fees and its available internal resources in the light of current work flows.

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, 29 November 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 and Mr. Shen Peng as independent non-executive Directors.*