

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Wanguo International Mining Group Limited

(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 will be held on Tuesday, 20 August 2013, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2013 for publication and considering the payment of an interim dividend (if any).

By the order of the Board

Wanguo International Mining Group Limited

Gao Mingqing

Chairman

Hong Kong, 8 August 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.