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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 of the Company will be held on Wednesday, 18 March 2015, for the purposes of, among other matters, approving the annual results announcement of the Company and its subsidiaries for the year ended 31 December 2014 for publication and considering the Board’s recommendation on the payment of final dividend (if any).

By the order of the Board

Wanguo International Mining Group Limited

Gao Mingqing

Chairman

Hong Kong, 6 March 2015

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 Mr. Wen Baolin as non-executive directors; and Dr. Lu Jian Zhong, Mr. Qi Yang, Mr. Shen Peng and Mr. Li Hongchang as independent non-executive directors.