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Wanguo International Mining Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3939)

PAYMENT OF 2014 FINAL DIVIDEND

Reference was made to the poll results of the annual general meeting of Wanguo International Mining Group Limited (the "**Company**") held on 22 May 2015 (the "**AGM**"). The Board of Directors wishes to inform the shareholders of the Company that the Company will, on Friday, 31 July 2015, pay the final dividend of RMB2.67 cents (equivalent to HK\$3.33 cents) per share for the year ended 31 December 2014 to the shareholders of the Company whose names appear on the register of members of the Company on Tuesday, 2 June 2015.

(RMB1 = HK\$1.246, at today's exchange rate)

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

Hong Kong, 22 July 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.