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## **Wanguo International Mining Group Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 3939)**

### **PROFIT WARNING**

This announcement is made by Wanguo International Mining Group Limited (the “**Company**”) and together with its subsidiaries (collectively, the “**Group**”), pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, the Group’s turnover and profits had been affected by instability of global economy and continuous slipping of metal prices in the first half of 2016. The net profit of the Group for the six months ending 30 June 2016 is expected to decrease to a certain extent as compared with that for the six months ended 30 June 2015, based on a preliminary review on the financial information of the Group for the six months ended 30 June 2016.

The information contained in this announcement is only based on the financial information currently available to the Company and the preliminary assessment of the financial information of the Group for the six months ended 30 June 2016 which has not been reviewed by the auditors nor approved by the audit committee of the Company. Further details of the Group’s financial information will be discussed in its interim results announcement for the six months ended 30 June 2016, which is expected to be released in August 2016.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 11 July 2016

*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 and Mr. Lee Hung Yuen as non-executive directors; and Dr. Lu Jian Zhong, Mr. Qi Yan and Mr. Shen Peng as independent non-executive directors.*