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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 is scheduled to be held on Monday, 22 August 2016, for the purposes of, among other matters, considering and approving the unaudited consolidated interim results announcement of the Company and its subsidiaries for the six months ended 30 June 2016 and its publication, and for considering the recommendation of payment of interim dividend (if any).

By Order of the Board

Wanguo International Mining Group Limited

Gao Mingqing

Chairman

Hong Kong, 10 August 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 Yang and Mr. Shen Peng as independent non-executive Directors.