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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 Friday, 31 March 2017, for the purposes of, among other matters, considering and approving the annual results announcement of the Company and its subsidiaries for the year ended 31 December 2016 and its publication, and for considering the recommendation of the payment of final dividend (if any).

By Order of the Board

Wanguo International Mining Group Limited

Gao Mingqing

Chairman

Hong Kong, 21 March 2017

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.