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## **Wanguo International Mining Group Limited**

**萬國國際礦業集團有限公司**

*(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**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on a review of the Group’s unaudited consolidated management accounts for the six months ended 30 June 2019, the Group is expected to record a decrease in profit of approximately 50% for the six months ended 30 June 2019 as compared with that for the six months ended 30 June 2018. Such drop was mainly attributable to a decrease in volume of concentrates produced by the Group resulted from upgrading works in processing plant and a drop in average prices of concentrates during first half of 2019.

Facing the adverse operational status, the Company will comprehensively strengthen our operation and management, strive to improve the business performance and achieve the Group’s production target.

The information contained in this announcement is only based on the information currently available to the Company and the preliminary assessment of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2019 which has not been reviewed 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 2019, which is expected to be released before end of August 2019.

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

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

Hong Kong, 6 August 2019

*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 Ms. Iu Ching as non-executive Directors; and Dr. Lu Jian Zhong, Mr. Qi Yang, Mr. Shen Peng and Mr. Xiong Zeke as independent non-executive Directors.*