

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **EXTENSION OF TIME FOR APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement (the “**Announcement**”) of Wanguo International Mining Group Limited (the “**Company**”) dated 30 September 2019 in relation to, among others, the resignation of Mr. Xiong Zeke (“**Mr. Xiong**”) as an independent non-executive Director with effect from 30 September 2019. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, following the resignation of Mr. Xiong, the number of independent non-executive Directors fell below one-third of the Board as required under Rule 3.10A of the Listing Rules.

The Company has been endeavouring to identify a suitable candidate to fill the vacancy following the resignation of Mr. Xiong. However, as additional time is required to complete certain procedures for the appointment of an additional independent non-executive Director, an application has been made by the Company to the Stock Exchange for a waiver from strict compliance with Rule 3.10A of the Listing Rules and an extension of time for a period of one month from 30 December 2019 to fill the vacancy. Such waiver application is under process as at the date of this announcement.

The Company will continue to use its best endeavours to appoint the new independent non-executive Director to comply with the requirement of the Listing Rules as soon as practicable. Further announcement(s) will be made by the Company as and when appropriate.

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

Hong Kong, 30 December 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 and Ms. Iu Ching as non-executive Directors; and Dr. Lu Jian Zhong, Mr. Qi Yang and Mr. Shen Peng as independent non-executive Directors.*