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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)

DATE OF BOARD MEETING

Reference is made to the unaudited annual results announcement (the “**2019 Preliminary Results Announcement**”) of Wanguo International Mining Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 31 March 2020 for the year ended 31 December 2019. Unless otherwise stated, capitalized terms used herein shall have the same meaning as defined in the 2019 Preliminary Results Announcement.

The Board hereby announces that a meeting of the Board is scheduled to be held on Wednesday, 29 April 2020, for the purposes of, among other matters, considering and approving the audited annual results of the Group for the year ended 31 December 2019 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, 17 April 2020

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; Dr. Lu Jian Zhong, Mr. Qi Yang, Mr. Shen Peng and Mr. Wang Xin as independent non-executive directors.