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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)

SUPPLEMENTARY ANNOUNCEMENT UPDATE ON THE ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2019

Reference is made to the announcement of Wanguo International Mining Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 29 April 2020 relating to, amongst other things, update on the annual results of the Group for the year ended 31 December 2019 (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless stated otherwise.

The Board would like to provide the following supplementary information on the Announcement:

AUDIT COMMITTEE

The Audit Committee comprises four independent non-executive Directors, namely Mr. Shen Peng (chairman of the Audit Committee), Mr. Qi Yang, Dr. Lu Jian Zhong and Mr. Wang Xin. The Audit Committee has reviewed the audited consolidated results of the Group for the year ended 31 December 2019 and considered that they were prepared in compliance with the relevant accounting standards, and that the Company has made appropriate disclosure thereof.

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

Hong Kong, 6 May 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; and Dr. Lu Jian Zhong, Mr. Qi Yang, Mr. Shen Peng and Mr. Wang Xin as independent non-executive Directors.