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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)**

### **PAYMENT OF 2020 FINAL DIVIDEND**

Reference is made to the poll results announcement of Wanguo International Mining Group Limited (the "**Company**") dated 11 June 2021 in relation to, among others, declaration of a final dividend of RMB2.98 cents per share for the year ended 31 December 2020.

The board (the "**Board**") of directors of the Company wishes to inform the shareholders of the Company that the Company will, on Wednesday, 14 July 2021, pay the final dividend of RMB2.98 cents (equivalent to HK\$3.56 cents) per share for the year ended 31 December 2020 to the shareholders of the Company whose names appear on the register of members of the Company on Tuesday, 22 June 2021.

*For illustration purpose only, amounts denominated in Renminbi in this announcement have been translated into Hong Kong dollars at an exchange rate of RMB1: HK\$1.1946.*

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

Hong Kong, 5 July 2021

*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.*