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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

The board of directors (the “**Board**”) of Wanguo International Mining Group Limited (the “**Company**”) hereby announces that a meeting of the Board is scheduled to be held on Wednesday, 25 August 2021, for the purposes of, among other matters, considering and approving the interim results announcement of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication, and for considering the payment of interim dividend (if any).

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

Hong Kong, 13 August 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.