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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)

SUPPLEMENTAL ANNOUNCEMENT
POSITIVE PROFIT ALERT

Reference is made to the announcement of Wanguo International Mining Group Limited (the “**Company**” together with its subsidiaries, the “**Group**”) dated 29 February 2024 in relation to positive profit alert to the profit attributable to the owners of the Company for the year ended 31 December 2023 (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

The Board wishes to supplement the following information as disclosed in the Announcement that based on a review of the Group’s unaudited consolidated management accounts for the year ended 31 December 2023, the Group is expected to record a surge in the profit attributable to the owners of the Company of approximately RMB325 million to RMB340 million for the year ended 31 December 2023, representing an increase of approximately 80% as compared with that for the year ended 31 December 2022.

Save as disclosed above, all information and contents as set out in the Announcement remain unchanged. This supplemental announcement is supplemental to and should be read in conjunction with the Announcement.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 1 March 2024

As at the date of this announcement, the Board comprises Mr. Gao Mingqing (Chairman), Mr. Liu Zhichun, Mr. Wang Renxiang and Ms. Wang Nan as executive Directors; and Mr. Tsang Wai Hung, Mr. Wong Chi Ming Ming and Mr. Wang Xin as independent non-executive Directors.