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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
IN RELATION TO
ENTERING INTO AN EPC CONTRACT FOR CONSTRUCTION OF A
SECONDARY HYDROPOWER STATION AT GOLD RIDGE MINING
LIMITED SITE

Reference is made to the announcement of Wanguo International Mining Group Limited (the “**Company**” together with its subsidiaries, the “**Group**”) dated 6 March 2024 in relation to disclosable transaction – Entering into an EPC contract for construction of a secondary hydropower station at Gold Ridge Mining Limited site (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, with the information available to the Group, the ultimate beneficial owners of the Contractor are 41 individual shareholders that include its single largest shareholder, Wang Yuandan (王元旦)(approximately 38.5%). The remaining ultimate beneficial owners of the Contractor each control no more than 10% of the shares of the Contractor. To the best knowledge of the Company, each of the ultimate beneficial owners of the Contractor is an independent third party of the Company as at the date of this announcement.

Save as disclosed above, all information and contents as set out in the Announcement remain unchanged.

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

Hong Kong, 8 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.