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## **Wanguo Gold Group Limited**

**萬國黃金集團有限公司**

*(formerly known as Wanguo International Mining Group Limited)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3939)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Wanguo Gold Group Limited (the “**Company**”) hereby announces that a meeting of the Board is scheduled to be held on Tuesday, 20 August 2024, 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 2024 and its publication, and for considering the payment of interim dividend (if any).

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

Hong Kong, 8 August 2024

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