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Wanguo Gold Group Limited
萬國黃金集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 3939)

SUPPLEMENTAL ANNOUNCEMENT
GRANT OF SHARE OPTIONS
UNDER THE 2024 SHARE OPTION SCHEME

Reference is made to the announcement (“**Announcement**”) of Wanguo Gold Group Limited (the “**Company**”) dated 20 March 2025 in relation to the grant of Share Options to Mr. Gao Mingqing, Mr. Liu Zhichun, Ms. Gao Jinzhu, and Mr. Wang Renxiang (the “**Director Grantees**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board would like to supplement the following:

Each of Mr. Gao Mingqing and Ms. Gao Jinzhu is also a substantial shareholder (as defined in the Listing Rules) of the Company.

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

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

Hong Kong, 24 March 2025

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