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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 6 JUNE 2025**

Reference is made to the circular (the "**Circular**") of Wanguo Gold Group Limited (the "**Company**") dated 28 April 2025 with the inclusion of the notice (the "**Notice**") of the annual general meeting of the Company held on 6 June 2025 (the "**AGM**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM. Mr. Gao Mingqing, Ms. Gao Jinzhu and Mr. Wong Chi Ming Ming attended the AGM in person. Mr. Liu Zhichun, Mr. Wang Guobiao and Mr. Wang Xin attended the AGM by electronic means.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The poll results taken at the AGM are as follows:

ORDINARY RESOLUTIONS <i>Note</i>		Number of Shares voted (approximate %)		Total number of Shares voted
		For	Against	
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and of the independent auditor for the year ended 31 December 2024.	678,618,722 (99.99%)	25,700 (0.01%)	678,644,422 (100%)
2.	To declare a final dividend of RMB14.5 cents (equivalent to HK\$15.7 cents) per share and a special dividend of RMB7.5 cents (equivalent to HK\$8.1 cents) per share.	678,644,422 (100%)	0 (0%)	678,644,422 (100%)

ORDINARY RESOLUTIONS <i>Note</i>		Number of Shares voted (approximate %)		Total number of Shares voted
		For	Against	
3.	To re-elect the following retiring Directors:			
(a)	(i) Mr. Liu Zhichun as an executive Director	662,498,050 (97.62%)	16,146,372 (2.38%)	678,644,422 (100%)
	(ii) Ms. Gao Jinzhu as an executive Director	678,490,030 (99.98%)	154,392 (0.02%)	678,644,422 (100%)
	(iii) Mr. Wang Guobiao as an executive Director	678,490,030 (99.98%)	154,392 (0.02%)	678,644,422 (100%)
	(iv) Mr. Wang Renxiang as a non-executive Director	678,490,030 (99.98%)	154,392 (0.02%)	678,644,422 (100%)
	(v) Mr. Wong Chi Ming Ming as an independent non-executive Director	678,262,422 (99.94%)	382,000 (0.06%)	678,644,422 (100%)
(b)	To authorise the Board to fix the Directors' remuneration.	678,537,880 (99.98%)	106,542 (0.02%)	678,644,422 (100%)
4.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the Board to fix their remuneration.	678,644,422 (100%)	0 (0%)	678,644,422 (100%)
5.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing of this resolution.	662,464,050 (97.62%)	16,180,372 (2.38%)	678,644,422 (100%)
6.	To give a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the total number of shares of the Company in issue as at the date of passing of this resolution.	678,644,422 (100%)	0 (0%)	678,644,422 (100%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by the number of shares repurchased by the Company.	662,474,050 (97.62%)	16,170,372 (2.38%)	678,644,422 (100%)

*Note: The full text of the resolutions are set out in the Notice.*

As more than 50% of the votes were cast in favor of each of the resolutions, all the resolutions were duly passed as ordinary resolutions at the AGM. No treasury shares were held by the Company (including any treasury shares held or deposited with Central Clearing and Settlement System).

The total number of Shares in issue as at the date of the AGM, being the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM, is 1,083,827,200 Shares.

There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. There were also no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

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

Hong Kong, 6 June 2025

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