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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)**

**VOLUNTARY ANNOUNCEMENT**  
**INCREASE IN SHAREHOLDING BY SUBSTANTIAL SHAREHOLDERS**

This announcement is made by Wanguo Gold Group Limited (the “**Company**”) on a voluntary basis.

The board of directors (the “**Board**”) of the Company was informed by Mr. Gao Mingqing (“**Mr. Gao**”), a founder, an executive director, the chief executive officer and a substantial shareholder of the Company, and the chairman of the Board, that he had purchased, through Victor Soar Investments Limited (“**Victor Soar**”), an entity wholly owned by Mr. Gao, a total of 300,000 ordinary shares of the Company (the “**Shares**”) at an average price of HK\$29.7489 per Share in the open market on 26 August 2025 (“**Acquisition I**”).

Immediately following Acquisition I, on 26 August 2025, Victor Soar held 259,400,000 Shares, and Mr. Gao is deemed to be interested in those Shares, representing approximately 23.93% of the total issued share capital of the Company as at 26 August 2025. For the avoidance of doubt, immediately following the completion of a top-up sale of existing shares and subscription of new shares of the Company (the “**Top-up Sale and Subscription**”) on 3 September 2025, details of which are set out in the Company’s announcements dated 21 August 2025 and 3 September 2025, Mr. Gao is interested in 281,900,000 Shares, representing approximately 25.48% of the total issued share capital of the Company as at the date of this announcement.

The Board was separately informed by Ms. Gao Jinzhu (“**Ms. Gao**”), a founder, an executive director and a substantial shareholder of the Company, that she had purchased, through Achieve Ample Investments Limited (“**Achieve Ample**”), an entity wholly owned by Ms. Gao, a total of 420,000 Shares at an average price of HK\$30.7359 per Share in the open market on 25 August 2025 (“**Acquisition II**”, together with Acquisition I, the “**Acquisitions**”).

Ms. Gao owns 2,077,000 Shares as the beneficial owner. Immediately following Acquisition II, on 25 August 2025, Achieve Ample held 139,020,000 Shares, and Ms. Gao is deemed to be interested in those Shares. Accordingly, Ms. Gao was interested in an aggregate of approximately 13.02% of the total issued share capital

of the Company as at 25 August 2025. For the avoidance of doubt, immediately following the completion of the Top-up Sale and Subscription on 3 September 2025, Ms. Gao is interested in an aggregate of 141,097,000 Shares, representing approximately 12.75% of the total issued share capital of the Company as at the date of this announcement.

The Board believes that Acquisition I and Acquisition II demonstrate the strong confidence of Mr. Gao and Ms. Gao, respectively, towards the prospects and growth potential of the Company, as well as their long-term commitment towards the Company.

Based on the information available to the Company and to the best knowledge of the Board, the Company continues to maintain sufficient public float of Shares following the Acquisitions and as at the date of this announcement.

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

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

Hong Kong, 3 September 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 a non-executive director; and Mr. Tsang Wai Hung, Mr. Wong Chi Ming Ming and Mr. Wang Xin as independent non-executive directors.*