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
POST-DISASTER SUPPORT
FOR WANG FUK COURT, TAI PO, HONG KONG

On 26 November 2025, a No. 5 alarm fire broke out at Wang Fuk Court in Tai Po District, New Territories, Hong Kong, resulting in significant casualties and drawing widespread public attention. This tragedy has deeply moved people across the nation and overseas. In response, Wanguo Gold Group Limited ("**the Company**") promptly activated its emergency relief mechanism, and will donate HK$7 million to support the immediate needs of affected families and community reconstruction, thereby demonstrating the Company's commitment to fulfilling its corporate social responsibility through concrete action.

The Company extends its deepest condolences to the victims and the brave firefighter who lost his life in the line of duty. We offer our sincere sympathies to all those affected by the tragedy and pay the highest tribute to the rescue and medical teams. We sincerely wish for the swift recovery of all injured individuals and for those affected to overcome this difficult period as soon as possible. As a mining enterprise whose operations depend upon precious natural resources, we steadfastly uphold a people-first approach and embrace the responsibility of driving sustainable development.

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

Hong Kong, 1 December 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.