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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 A SUBSTANTIAL SHAREHOLDER**

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 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 2,030,000 ordinary shares of the Company (the “**Shares**”), comprising 1,700,000 Shares and 330,000 Shares, at average prices of HK\$14.245 per Share and HK\$13.6591 per Share in the open market on 1 April 2026 and 2 April 2026, respectively (the “**Acquisition**”).

Immediately following the Acquisition, Victor Soar holds 1,133,670,000 Shares, in which Mr. Gao is deemed to be interested, representing approximately 25.62% of the total issued share capital of the Company (including treasury shares) as at the date of this announcement.

The Board believes that the Acquisition demonstrates the strong confidence of Mr. Gao towards the prospects and growth potential of the Company, as well as his 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 the Shares following the Acquisition 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, 10 April 2026

*As at the date of this announcement, the Board comprises Mr. Gao Mingqing (Chairman), Ms. Gao Jinzhu, Mr. Liu Zhichun, Mr. Wang Guobiao and Mr. Wang Lixin 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.*