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TAUNG GOLD | **TAUNG GOLD INTERNATIONAL LIMITED**
壇金礦業有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 621)

APPOINTMENT OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Taung Gold International Limited (the “**Company**”) hereby announces that Mr. Tung Yee Shing (“**Mr. Tung**”) has been appointed as the company secretary of the Company with effect from 1 August 2013.

Mr. Tung holds a Bachelor Degree of Social Science in Economics and a Master Degree in Business Administration from The Chinese University of Hong Kong. He is a member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Prior to joining the Company, Mr. Tung was an executive director of Green International Limited (Stock code: 2700). He was also the Chief Financial Officer of Zhidao International (Holdings) Limited (Stock code: 1220), both are companies listed on the Main Board of The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to welcome Mr. Tung for joining the Company.

By order of the board of
Taung Gold International Limited
Cheung Pak Sum
Executive Director

Hong Kong, 1 August 2013

As at the date of this announcement, the Board comprises eight Directors. The Executive Directors are Mr. Li Hok Yin, Mr. Christiaan Rudolph de Wet de Bruin, Mr. Neil Andrew Herrick, Ms. Cheung Pak Sum, Mr. Stefanus David Steyn and Dr. David Twist. The Independent Non-executive Directors are Mr. Chui Man Lung, Everett and Mr. Li Kam Chung.

* For identification purpose only