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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)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Taung Gold International Limited (the “**Company**”) hereby announces that Ms. Wong Pui Yee (“**Ms. Wong**”) has tendered her resignation from the office of company secretary of the Company (“**Company Secretary**”) with effect from 5 October 2018 due to her personal career development. Ms. Wong has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation as the Company Secretary that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board further announces that Mr. Tung Yee Shing (“**Mr. Tung**”) has been appointed as the Company Secretary of the Company with effect from 5 October 2018. Mr. Tung is currently the chief financial officer of the Company since 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. Mr. Tung is a member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants.

The Board highly recognised Ms. Wong’s professionalism and would like to express their appreciation for her contribution during her tenure and also extends its welcome to Mr. Tung on his new appointment.

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

Hong Kong, 5 October 2018

As at the date of this announcement, the Board comprises seven Directors. The Executive Directors are Mr. Christiaan Rudolph de Wet de Bruin, Ms. Cheung Pak Sum, Mr. Neil Andrew Herrick and Mr. Phen Chun Shing Vincent. The Independent Non-executive Directors are Mr. Chong Man Hung Jeffrey, Mr. Li Kam Chung and Mr. Tsui Pang.

* *For identification purpose only*