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NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Taung Gold International Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on 28 November 2014 (Friday) at 8:00 a.m. for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2014.

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

Hong Kong, 13 November 2014

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 and Mr. Igor Levental. The Independent Non-executive Directors are Mr. Chui Man Lung, Everett, Mr. Li Kam Chung and Mr. Walter Thomas Segsworth.

* For identification purpose only