

TAUNG GOLD | **TAUNG GOLD INTERNATIONAL LIMITED**
壇金礦業有限公司*
(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)
(Stock Code: 621)
(股份代號：621)

27 July 2022

Dear Non-registered Shareholders^(Note 1),

Letter to non-registered shareholders

Notice of publication of Annual Report for the year ended 31 March 2022 (the “Current Corporate Communication”)

Both English and Chinese versions of the Current Corporate Communication are now available on the Company’s website at www.taunggold.com and HKExnews website at www.hkexnews.hk. You may access the Current Corporate Communication by clicking “Investor relations” on the home page of the Company’s website at www.taunggold.com.

If you would like to receive the Current Corporate Communication and all future Corporate Communication^(Note 2) in printed version, please complete, sign and return the Request Form overleaf to the Hong Kong branch share registrar of the Company, Tricor Tengis Limited (the “Branch Share Registrar”) at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong. The Request Form can also be downloaded from the Company’s website at www.taunggold.com.

Should you have any queries relating to this letter, please call the hotline of the Branch Share Registrar at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding Hong Kong public holidays.

TAUNG GOLD INTERNATIONAL LIMITED

Note 1: This letter is addressed to non-registered shareholders of the Company. Non-registered shareholder means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form overleaf.

Note 2: Corporate Communication includes, but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

敬啟者：

致非登記股東^(附註1)之函件

截至二零二二年三月三十一日止年度年報(「本次公司通訊」)之刊載通知

本次公司通訊之英文及中文版本均可於本公司網站www.taunggold.com及「披露易」網站www.hkexnews.hk閱覽。閣下可透過本公司網站www.taunggold.com首頁選擇「投資者關係」，即可閱覽本次公司通訊。

倘若閣下欲收取本次公司通訊及所有日後公司通訊^(附註2)之印刷版本，請填妥、簽署及寄回背面的申請回條至本公司於香港之股份過戶登記分處，卓佳登捷時有限公司(「過戶登記分處」)，地址為香港皇后大道東183號合和中心54樓。申請回條亦可於本公司網站www.taunggold.com下載。

倘若閣下對本函件有任何疑問，請於星期一至星期五上午九時至下午五時(不包括香港公眾假期)致電過戶登記分處熱線(852) 2980 1333。

壇金礦業有限公司

二零二二年七月二十七日

附註1: 此函件乃向本公司之非登記股東發出。非登記股東指所持有的本公司股份存放於中央結算及交收系統的人士或公司。如閣下已經出售或轉讓所持有之本公司股份，則無須理會本函件及背面的申請回條。

附註2: 公司通訊包括，但不限於(a)董事會報告，其年度賬目連同核數師報告之副本及(如適用)其財務報告摘要；(b)中期業績報告及(如適用)其中期業績報告摘要；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

* For identification purpose only
* 僅供識別

REQUEST FORM 申請回條

To: Taung Gold International Limited (the "Company")
c/o Tricor Tengis Limited
Level 54, Hopewell Centre, 183 Queen's Road East
Hong Kong

致： 壇金礦業有限公司(「本公司」)
經卓佳登捷時有限公司
香港皇后大道東183號
合和中心54樓

I/We would like to receive the Current Corporate Communication and all the future Corporate Communication of the Company in printed English and Chinese versions.

本人／我們欲收取本次公司通訊及所有日後公司通訊之印刷版本。

Signature: _____
簽名

Contact telephone no.: _____
聯絡電話號碼

Date: _____
日期

Note 備註：

- (1) This Request Form will be void if the information is incorrectly completed.
倘若所填寫的資料不正確，本申請回條將會作廢。
- (2) This Request Form is to be completed by non-registered shareholders. Non-registered shareholder means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS).
此申請回條是由非登記股東填寫。非登記股東指所持有的本公司股份存放於中央結算及交收系統的人士或公司。
- (3) The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company c/o Company's Hong Kong Branch Share Registrar at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.
上述指示適用於日後發予閣下之所有公司通訊文件，直至閣下發出合理時間的書面通知予本公司之香港過戶登記分處，地址為香港皇后大道東183號合和中心54樓另作選擇為止。
- (4) Should you have any queries relating to this Request Form, please call the enquiry hotline at (852) 2980 1333.
倘若對本申請回條有任何疑問，請致電查詢熱線(852) 2980 1333。



Mailing Label 郵寄標籤

Please cut the mailing label and stick this on an envelope to return the Request Form to us.
No postage stamp is required for local mailing
當閣下寄回此申請回條時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票

Tricor Tengis Limited
卓佳登捷時有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港