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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Taung Gold International Limited (the “**Company**”, together with its subsidiaries referred to as the “**Group**”) announces that a meeting of the Board of the Company will be held on Friday, 20 September 2024 for the purpose of, among other matters, approving the announcements of the annual results of the Group for the year ended 31 March 2023, interim results of the Group for the six months ended 30 September 2023 and annual results of the Group for the year ended 31 March 2024 for publication and considering the recommendation on the payment of a dividend, if any.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 3 July 2023, and will continue to be suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Taung Gold International Limited
Cheung Pak Sum
Chairman

Hong Kong, 5 September 2024

As at the date of this announcement, the executive directors of the Company are Ms. Cheung Pak Sum (Chairman) and Mr. Phen Chun Shing Vincent; and the independent non-executive directors are Mr. Chong Man Hung Jeffrey, Mr. Li Kam Chung and Mr. Tsui Pang.

** For identification purpose only*