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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)

QUARTERLY UPDATE ON SUSPENSION OF TRADING

This announcement is made pursuant to Rules 13.09 and 13.24A of the Listing Rules and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the Company's announcement dated 22 July 2024 in relation to the further delay in publication of 2023 Annual and Interim Results and 2024 Annual Results and despatch of 2023 Annual and Interim Reports and 2024 Annual Report (the "**Announcement**"), and the three financial results announcements dated 20 September 2024 of the 2023 Annual and Interim Results and 2024 Annual Results (the "**Results Announcements**"). Unless defined otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

UPDATE ON RESUMPTION PROGRESS

The Board is pleased to update the Shareholders that the 2023 Annual and Interim Results and 2024 Annual Results have been published. Shareholders are referred to the Results Announcements for the said financial results of the Company.

As concerns the 2023 Annual and Interim Reports and 2024 Annual Report, it was preliminarily estimated in the Announcement that the reports could be despatched by 30 September 2024. However, as at the date of this announcement, the Company is still in the process of finalising the contents of the said reports and it is expected that more time will be needed in this regard. As such, subject to the progress of preparation of the reports, the Company preliminarily expects that the 2023 Annual and Interim Reports and 2024 Annual Report can be despatched in mid-October 2024.

Meanwhile, given that the Company has published its outstanding financial results as mentioned above, the Company is now in the process of preparing the relevant information for meeting the resumption guidance for the resumption of trading in its shares on the Stock Exchange.

Further announcement(s) will be made by the Company as and when appropriate to keep its Shareholders and potential investors informed of the latest update on the resumption progress and other material developments.

UPDATE ON BUSINESS OPERATIONS

The Group is principally engaged in investment holding, trading of minerals and exploration, development and mining of gold and associated minerals in South Africa. The operation of the Group remains normal in all material respects notwithstanding the suspension of trading in the shares of the Company.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange 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, 27 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*