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CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board of directors (the “**Board**”) of Taung Gold International Limited (the “**Company**”) is pleased to announce that Ms. Cheung Pak Sum, an executive Director of the Company, has been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 30 June 2025.

Following the above change, the Nomination Committee comprises three independent non-executive Directors (namely Mr. Li Kam Chung, Mr. Chong Man Hung Jeffrey and Mr. Tsui Pang) and one executive Director (namely Ms. Cheung Pak Sum), and has one Director of a different gender. Mr. Chong Man Hung Jeffrey is the chairman of the Nomination Committee.

The above change was made in compliance with the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which will come into effect on 1 July 2025. The Board considers that sound corporate governance plays a vital role in the overall performance of the Company and believes that implementing of such changes could strengthen the effectiveness and diversity of the Nomination Committee, and further enhances good corporate governance practices of the Company as a whole.

The Board would like to take this opportunity to welcome Ms. Cheung Pak Sum in her new role.

By Order of the Board
Taung Gold International Limited
Phen Chun Shing Vincent
Executive Director

Hong Kong, 30 June 2025

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*