

TAUNG GOLD | TAUNG GOLD INTERNATIONAL LIMITED

壇金礦業有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code:621)

List of Directors and their Roles and Functions

The members of the board of Directors (the “Board”) of Taung Gold International Limited are set out below:

Executive Directors

Ms. Cheung Pak Sum (*Chairman*)
Mr. Phen Chun Shing Vincent

Independent Non-executive Directors

Mr. Chong Man Hung Jeffrey
Mr. Li Kam Chung
Mr. Tsui Pang

There are 4 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Chong Man Hung Jeffrey (*Chairman*)
Mr. Li Kam Chung
Mr. Tsui Pang

Remuneration Committee

Mr. Li Kam Chung (*Chairman*)
Mr. Chong Man Hung Jeffrey
Mr. Tsui Pang

Nomination Committee

Mr. Chong Man Hung Jeffrey (*Chairman*)
Mr. Li Kam Chung
Mr. Tsui Pang
Ms. Cheung Pak Sum

Technical, Safety and Environment Committee

Mr. Li Kam Chung (*Chairman*)

Hong Kong, 30 June 2025

* For identification purpose only