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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)

SUPPLEMENTAL ANNOUNCEMENT
FURTHER INFORMATION IN RELATION TO
THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2025

Reference is made to the annual report of Taung Gold International Limited (the **Company**") for the year ended 31 March 2025 published on 21 July 2025 (the "**Annual Report**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Annual Report. The Board would like to provide further information in relation to the 2020 Share Option Scheme disclosed in the Annual Report.

SHARE OPTION SCHEME

As mentioned in the Annual Report, the Company adopted the 2020 Share Option Scheme on 28 August 2020. No share option has been granted, exercised, cancelled or lapsed under 2020 Share Option Scheme as at 31 March 2025.

The scheme mandate limit under the 2020 Share Option Scheme is 10% of the issued shares of the Company as at the date of adoption of the 2020 Share Option Scheme. The total number of share options available for grant under the 2020 Share Option Scheme as at 1 April 2024 and 31 March 2025 were 1,815,147,198 and 1,815,147,198 respectively. There was no service provider sublimit set under the 2020 Share Option Scheme.

The total number of shares available for issue under the 2020 Share Option Scheme was 1,815,147,198 shares, representing approximately 10% of the issued ordinary shares of the Company as at the date of the Annual Report. The Company had no treasury shares as at the date of the Annual Report.

Save as disclosed in this announcement, all other information in the Annual Report remains unchanged.

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

Hong Kong, 16 March 2026

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*