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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Taung Gold International Limited (the “**Company**”) hereby announces that a Board meeting of the Company will be held on 30 June 2017 (Friday) for the purpose of, inter alia, approving publication of the annual results announcement of the Company and its subsidiaries for the year ended 31 March 2017.

By order of the Board
Taung Gold International Limited
Cheung Pak Sum
Executive Director

Hong Kong, 15 June 2017

As at the date of this announcement, the Board comprises nine Directors. The Executive Directors are Mr. Li Hok Yin, Mr. Christiaan Rudolph de Wet de Bruin, Mr. Neil Andrew Herrick, Ms. Cheung Pak Sum, Mr. Igor Levental and Mr. Phen Chun Shing Vincent. The Independent Non-executive Directors are Mr. Chui Man Lung, Everett, Mr. Li Kam Chung and Mr. Tsui Pang.

* *For identification purpose only*