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*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 621)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Taung Gold International Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Monday, 29 June 2020 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2020 for publication and considering the recommendation on the payment of final dividend, if any.

By Order of the Board

**Taung Gold International Limited**  
**Cheung Pak Sum**  
*Co-chairman*

Hong Kong, 16 June 2020

*As at the date of this announcement, the executive directors of the Company are Mr. Christiaan Rudolph de Wet de Bruin (Co-chairman), Ms. Cheung Pak Sum (Co-chairman), Mr. Neil Andrew Herrick (Chief Executive Officer) 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*