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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 meeting of the Board of the Company will be held at Unit 1901, 19th Floor, Nina Tower, 8 Yeung Uk Road, Tsuen Wan, New Territories, Hong Kong on 17 April 2014 (Thursday) at 9 a.m. for the purpose of, inter alia, reviewing and approving the audited consolidated annual results of the Company for the year ended 31 March 2012, the interim results of the Company for the six months ended 30 September 2012, the audited consolidated annual results of the Company for the year ended 31 March 2013 and the interim results of the Company for the six months ended 30 September 2013.

Trading in the shares on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 8 June 2012 at the request of the Company and will continue to be suspended until further notice.

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

Hong Kong, 7 April 2014

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

* For identification purposes only