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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 on 30 June 2014 (Monday) for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 March 2014.

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

Hong Kong, 17 June 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 purpose only