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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Taung Gold International Limited (the “**Company**”) announces that Mr. Shen Junchen (“**Mr. Shen**”) has resigned from his position as an executive director of the Company with effect from 28 March 2013 due to his personal commitments.

Mr. Shen confirmed that he has no disagreement with the Company and the Board and there was no matter in relation to his resignation as an executive director of the Company that will need to be brought to the attention to the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. Shen for his contributions to the Company during his tenure of the service.

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

Hong Kong, 28 March, 2013

As at the date of this announcement, the Board comprises five Directors. The Executive Directors are Mr. Li Hok Yin and Ms. Cheung Pak Sum. The Independent Non-executive Directors are Mr. Chui Man Lung, Everett, Mr. Hui Wah Tat, Anthony and Mr. Li Kam Chung.

* For identification purpose only