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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 29 November 2011 (Tuesday) at 11:30 a.m. for the following purposes:

1. To consider and approve the unaudited interim report of the Company and its subsidiaries (the “Group”) for the six months ended 30 September 2011 and to approve the interim results announcement of the Group for publication;
2. To consider and recommend payment of interim dividend, if any;
3. To consider closure of the register of members, if necessary; and
4. To transact any other business.

By order of the board of
Taung Gold International Limited
Li Hok Yin
Chairman

Hong Kong, 16 November 2011

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

* For identification purposes only