

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

TAUNG GOLD | **TAUNG GOLD INTERNATIONAL LIMITED**
壇金礦業有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 621)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Taung Gold International Limited (the “**Company**”) hereby announces that Mr. Tung Yee Shing (“**Mr. Tung**”) has tendered his resignation from the office of company secretary of the Company (“**Company Secretary**”) with effect from 30 September 2015, but remains as the Chief Financial Officer of the Company due to internal job reallocation. Mr. Tung has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation as the Company Secretary that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board further announces that Ms. Wong Pui Yee (“**Ms. Wong**”) has been appointed as the Company Secretary with effect from 1 October 2015. Ms. Wong joined the Company in 2011 as an assistant company secretary. She holds a Bachelor degree in Geography and Resources Management from The Chinese University of Hong Kong and is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board highly recognised Mr. Tung’s professionalism and would like to express their appreciation for his contribution during his tenure and also extends its welcome to Ms. Wong on her new appointment.

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

Hong Kong, 30 September, 2015

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, Ms. Cheung Pak Sum and Mr. Igor Levental. The Non-executive Director is Mr. Phen Chun Shing Vincent. The Independent Non-executive Directors are Mr. Chui Man Lung, Everett, Mr. Li Kam Chung and Mr. Walter Thomas Segsworth.

* For identification purposes only