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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 Wednesday, 28 November 2018 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2018.

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

Hong Kong, 13 November 2018

As at the date of this announcement, the Board comprises seven Directors. The Executive Directors are Mr. Christiaan Rudolph de Wet de Bruin, Ms. Cheung Pak Sum, Mr. Neil Andrew Herrick and Mr. Phen Chun Shing Vincent. The Independent Non-executive Directors are Mr. Chong Man Hung Jeffrey, Mr. Li Kam Chung and Mr. Tsui Pang.

* *For identification purpose only*