TAUNG GOLD

TAUNG GOLD INTERNATIONAL LIMITED
壇金礦業有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 621)

BAD WEATHER ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 14 AUGUST 2025

Reference is made to the circular (the "**Circular**") and notice of the AGM (the "**Notice**") of Taung Gold International Limited (the "**Company**") both dated 21 July 2025. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Circular and the Notice.

BAD WEATHER ARRANGEMENT

According to the Notice of the Company, the AGM is scheduled to be convened at 11:00 a.m. on Thursday, 14 August 2025 at Unit 1901, 19/F, Nina Tower, 8 Yeung Uk Road, Tsuen Wan, Hong Kong.

As there is a possibility that the weather conditions in Hong Kong may deteriorate at the time scheduled for the AGM, the Board of Directors (the "**Board**") of the Company would like to announce that in the event Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning Signal is hoisted, will be hoisted or in force at any time after 8:00 a.m. on 14 August 2025, the AGM will be rescheduled to 19 August 2025 (Tuesday) at 11:00 a.m. at the same venue and all resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the rescheduled AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM will remain unchanged. All forms of proxy deposited with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, for the purpose of the AGM will remain valid for the rescheduled AGM.

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

Hong Kong, 13 August 2025

As at the date of this announcement, the executive directors of the Company are Ms. Cheung Pak Sum (Chairman) and Mr. Phen Chun Shing Vincent; and the independent non-executive directors are Mr. Chong Man Hung Jeffrey, Mr. Li Kam Chung and Mr. Tsui Pang.

* *For identification purpose only*