TAUNG GOLD INTERNATIONAL LIMITED

壇金礦業有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 621)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Taung Gold International Limited (the "**Company**") announces that a meeting of the Board of the Company will be held on Monday, 29 June 2026 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2026 for publication and considering the recommendation on the payment of final dividend, if any.

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

Hong Kong, 15 June 2026

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*