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

(Incorporated in Bermuda with limited liability)
(Stock Code: 621)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Taung Gold International Limited (the "**Company**" and, together with its subsidiaries, the "**Group**") dated 15 June 2026, in relation to the meeting of the board (the "**Board**") of directors of the Company to be held on Monday, 29 June 2026, for the purposes of, among others, approving the announcement of annual results of the Group for the year ended 31 March 2026 (the "**2026 Annual Results**") for publication and considering the recommendation on the payment of final dividend, if any.

As additional time is required to finalise the 2026 Annual Results, the Board hereby announces that the Board meeting will be postponed to Tuesday, 30 June 2026.

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

Hong Kong, 25 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*