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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)

CESSATION OF ALTERNATE DIRECTOR

The Board of Directors (the “**Board**”) of Taung Gold International Limited (the “**Company**”) announces that Mr. Neil Andrew Herrick (“**Mr. Herrick**”) has ceased to be alternate director to Mr. Christiaan Rudolph de Wet de Bruin (“**Mr. de Bruin**”), an executive director and Co-chairman of the Company with effect from 18 September 2020. Mr. de Bruin has determined the cessation of Mr. Herrick as his alternate director as Mr. de Bruin can attend to the matters of the Board without the support of an alternate director.

There is no matter relating to Mr. Herrick ceasing to be an alternate director that needs to be brought to the attention of the Company’s shareholders.

The Board would like express its gratitude to Mr. Herrick for his valuable contributions to the Company during his tenure.

By Order of the Board
Taung Gold International Limited
Cheung Pak Sum
Co-chairman

Hong Kong, 18 September 2020

As at the date of this announcement, the executive directors of the Company are Mr. Christiaan Rudolph de Wet de Bruin (Co-chairman), Ms. Cheung Pak Sum (Co-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*