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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)

TRADING HALT

At the request of Taung Gold International Limited (the “**Company**”), trading in the shares (stock code: 0621) of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will be halted with effect from 9:00 a.m. on 30 June 2016 pending the release of annual results announcement of the Group for the year ended 31 March 2016 (the “**Results Announcement**”).

Messrs. Deloitte Touche Tohmatsu, the Company’s auditor is still finalising the Results Announcement. The Results Announcement will be published onto the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.taunggold.com) on 30 June 2016 after trading hours.

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

Hong Kong, 30 June 2016

As at the date of this announcement, the Board comprises eight Directors. The Executive Directors are Mr. Li Hok Yin, Mr. Christiaan Rudolph de Wet de Bruin, Ms. Cheung Pak Sum and Mr. Igor Levental. The Non-executive Director is Mr. Phen Chun Shing Vincent. The Independent Non-executive Directors are Mr. Chui Man Lung, Everett, Mr. Li Kam Chung and Mr. Walter Thomas Segsworth.

* *for identification only*