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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)

**DATE OF BOARD MEETING –
PUBLICATION OF UNAUDITED ANNUAL RESULTS
ANNOUNCEMENT FOR THE YEAR ENDED 31 MARCH 2020**

Reference is made to the announcement of Taung Gold International Limited (the “**Company**”) dated 16 June 2020, regarding the date of board meeting for approval of the annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 March 2020.

Having consulted the auditor of the Company, Messrs. Deloitte Touche Tohmatsu (the “**Auditor**”), the board of directors (the “**Board**”) of the Company announces that, in light of the impact of the COVID-19 coronavirus outbreak in Hong Kong and South Africa which delayed the availability of certain information, the audit process of the financial statements of the Group for the year ended 31 March 2020 has been affected. The Company is unable to publish an annual results announcement which shall be agreed with the Company’s Auditor (the “**Audited Annual Results**”) by 29 June 2020 in accordance with Rule 13.49 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. In order to keep the shareholders of the Company and potential investors informed of the business operation and financial position of the Group, a meeting of the Board will be held on Monday, 29 June 2020 for the purposes of, among other matters, considering and approving the unaudited annual results of the Group for the year ended 31 March 2020 and its publication.

The Company will publish the Audited Annual Results upon completion of the audit process of the financial statements of the Group for the year ended 31 March 2020 as soon as practicable after it has been agreed with the Auditor. Further announcement will be made by the Company as and when appropriate.

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

Hong Kong, 26 June 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), Mr. Neil Andrew Herrick (Chief Executive Officer) 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*