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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)**

**SUSPENSION OF TRADING**

Reference is made to the announcement of Taung Gold International Limited (the “**Company**”) dated 29 June 2023 regarding, among other things, delay in publication of its annual results for the year ended 31 March 2023 (the “**Annual Results**”).

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on Monday, 3 July 2023 pending the publication of the Annual Results by the Company.

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

Hong Kong, 3 July 2023

*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*