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## **VOLUNTARY ANNOUNCEMENT IN RELATION TO THE TRESPASS ON EVANDER NO. 6 SHAFT OF THE COMPANY**

This announcement is published by Taung Gold International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The Company, through its non-wholly owned subsidiary Taung Gold (Pty) Limited (“**TGL**”) and TGL’s wholly owned subsidiary Taung Gold Secunda (Pty) Limited (“**TGS**”), is the owner of the flagship Evander No. 6 Shaft goldfield in South Africa (the “**Project**”) and TGS is the holder of a mining right in respect of the Project registered under the Mineral and Petroleum Resources Development Act No. 28 of 2002 of South Africa over the project area.

On 1 September 2023, the Group was informed by its security personnel that a group of intruders had trespassed on and entered the Project. The Group had reported the incident to the police and subsequent investigation has been undergone.

The Group is now closely liaising with the South African Police Service and the Department of Mineral Resources of South Africa in relation to the incident.

Since the Project does not have any field exploration/mining activities and is not in operation yet, the Directors, based on the information currently available to them, do not consider that the aforesaid incident will have any material adverse impact on the business operation of the Group.

The Company will issue further announcement(s) to inform the shareholders and potential investors of the Company of the latest updates in respect of the present matter as and when appropriate.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 4 September 2023

*As at the date of this announcement, the executive directors of the Company are Ms. Cheung Pak Sum (Chairman) and Mr. Pheng 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*