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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
RESIGNATION OF DIRECTOR
IN A MAJOR OPERATING SUBSIDIARY OF THE COMPANY**

Reference is made to the announcement of the Company dated 4 November 2020 (the “**Announcement**”) in relation to the resignation of Mr. Herrick as a director of TGL. Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to supplement that Mr. Herrick has confirmed that he has no disagreement with the Company and the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Save as disclosed above, all other information disclosed in the Announcement remains unchanged.

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

Hong Kong, 5 November 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