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潼關黃金集團有限公司
Tongguan Gold Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 00340)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Tongguan Gold Group Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at Room 1306, 13/F, Bank of America Tower, 12 Harcourt Road, Admiralty, Hong Kong on Tuesday, 19 March 2019 for the purpose of, inter alia, considering and approving the annual results and announcement of the Company and its subsidiaries for the year ended 31 December 2018, and considering the recommendation on payment of final dividend, if any.

By Order of the Board

Tongguan Gold Group Limited

Yeung Kwok Kuen

Executive Director and Chief Financial Officer

Hong Kong, 7 March 2019

As at the date of this announcement, the board of directors of the Company comprises Mr. Fang Yi Quan, Mr. Yeung Kwok Kuen, Mr. Shi Xing Zhi and Mr. Shi Sheng Li as executive directors, Mr. Chu Kang Nam, Mr. Ngai Sai Chuen, Mr. Liang Xu Shu and Mr. Leung Ka Wo as independent non-executive directors.