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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)

**RESIGNATION OF A DIRECTOR AND CHANGE OF MEMBERS OF
REMUNERATION COMMITTEE**

The board of directors (the “Board”) of Tongguan Gold Group Limited (the “Company”) announces that Mr. Fang Yi Quan (“Mr. Fang”) has resigned as an executive director of the Company with effect from 22 November 2019 due to his other business commitment. Mr. Fang has also resigned as the member of the remuneration committee of the Company with effect from 22 November 2019.

Mr. Fang has confirmed that he does not have any disagreement with the Board and that there are no other matters relating to his resignation which needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Fang for his valuable contribution to the Company during his term of office with the Company.

The Board is pleased to announce that Mr. Yeung Kwok Kuen, the executive director and the chief financial officer of the Company, has been appointed as a member of the remuneration committee of the Company with effect from 22 November 2019.

By Order of the Board
Tongguan Gold Group Limited
Yeung Kwok Kuen
Executive Director and Chief Financial Officer

Hong Kong, 22 November 2019

As at the date of this announcement, the board of directors of the Company comprises 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.