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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, 28 August 2018 for the purpose of, inter alia, considering and approving the unaudited interim results and announcement of the Company and its subsidiaries for the six months ended 30 June 2018, and considering the payment of an interim dividend, if any.

By Order of the Board

**Tongguan Gold Group Limited**

**Yeung Kwok Kuen**

*Executive Director and Chief Financial Officer*

Hong Kong, 16 August 2018

*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.*