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MONGOLIA ENERGY CORPORATION LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 276)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Mongolia Energy Corporation Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Wednesday, 27 November 2019 for the purpose of, among others, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2019 and its publication, and transacting any other business(es), if any.

By Order of the Board
Mongolia Energy Corporation Limited
Tang Chi Kei
Company Secretary

Hong Kong, 14 November 2019

As at the date of this announcement, the Board comprises seven Directors, including Mr. Lo Lin Shing, Simon, Ms. Yvette Ong and Mr. Lo, Rex Cze Kei as executive Directors, Mr. To Hin Tsun, Gerald as non-executive Director, and Mr. Tsui Hing Chuen, William JP, Mr. Lau Wai Piu and Mr. Lee Kee Wai, Frank as independent non-executive Directors.