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(A company continued under the laws of British Columbia, Canada with limited liability)
(Hong Kong Stock Code: 1878)
(Toronto Stock Code: SGQ)

DATE OF BOARD MEETING

This announcement is made by SouthGobi Resources Ltd. (the “**Company**”) pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange.

The Company announces that the board of directors will approve the financial results of the Company and its subsidiaries for the first quarter of 2022 on Monday, June 6, 2022.

By order of the Board
SouthGobi Resources Ltd.
Mao Sun
Lead Director

Vancouver, May 24, 2022
Hong Kong, May 24, 2022

As at the date of this announcement, the executive director of the Company is Mr. Dalanguerban; the independent non-executive directors are Messrs. Yingbin Ian He, Mao Sun and Ms. Jin Lan Quan; and the non-executive directors are Messrs. Jianmin Bao, Zhiwei Chen, Ben Niu and Ms. Ka Lee Ku.

** For identification purposes only*