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## **MONGOLIA ENERGY CORPORATION LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 276)**

### **NOTICE 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, 29 June 2022 for the purpose of, among others, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 March 2022 for publication and considering the payment of final dividend, if any.

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

Hong Kong, 7 June 2022

*As at the date of this notice, the Board of the Company comprises nine directors, including Mr. Lo Lin Shing, Simon, Ms. Yvette Ong, Mr. Lo, Rex Cze Kei and Mr. Lo, Chris Cze Wai as executive directors, Mr. To Hin Tsun, Gerald and Mr. Tang Chi Kei as non-executive directors, and Mr. Tsui Hing Chuen, William JP, Mr. Lau Wai Piu and Mr. Lee Kee Wai, Frank as independent non-executive directors.*