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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)

RESIGNATION OF VICE PRESIDENT OF SALES

The Company today announces that Mr. Tao Zhang (“**Mr. Zhang**”) has tendered his resignation as the Vice President of Sales and a director of several of the Company’s subsidiaries with effect from September 2, 2022 due to other personal commitments. Mr. Zhang confirmed that he has no disagreement with the Board or the senior management of the Company, and there is no matter relating to his resignation as the Vice President of Sales that needs to be brought to the attention of the Shareholders.

The Board would like to express its most sincere gratitude to Mr. Zhang for their invaluable contributions during his tenure as the Vice President of Sales.

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

Canada, September 4, 2022

Hong Kong, September 4, 2022

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

** For identification purposes only*