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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 Friday, 25 November 2022 for the purpose of, among others, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2022 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, 11 November 2022

*As at the date of this announcement, the Board 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.*