



# MONGOLIA ENERGY CORPORATION LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 276)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Mongolia Energy Corporation Limited together with their roles and functions are set out below.

<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Directors</b>			
<b>Executive Directors</b>			
Mr. Lo Lin Shing, Simon (Chairman)			C
Ms. Yvette Ong (Managing Director)			
Mr. Lo, Rex Cze Kei			
Mr. Lo, Chris Cze Wai			
<b>Non-executive Directors</b>			
Mr. To Hin Tsun, Gerald			
Mr. Tang Chi Kei			
Mr. Lo, James Cze Chung			
<b>Independent Non-executive Directors</b>			
Mr. Tsui Hing Chuen, William <i>JP</i>	M	M	M
Mr. Lau Wai Piu	C	C	M
Mr. Lee Kee Wai, Frank	M	M	M

Notes:

*C* Chairman of the relevant Board Committees

*M* Member of the relevant Board Committees

Hong Kong, 17 March 2023