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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**” or “**SouthGobi**”) 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 consider and approve the financial results of the Company and its subsidiaries for the fourth quarter and the full year of 2022 on Friday, March 31, 2023.

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

Vancouver, March 21, 2023  
Hong Kong, March 21, 2023

*As at the date of this announcement, the executive Directors are Mr. Dong Wang, Ms. Chonglin Zhu and Mr. Chen Shen; 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. Zhu Gao and Mr. Gang Li.*

*\* For identification purposes only*