



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.

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Executive Directors			
Mr. Lo Lin Shing, Simon (Chairman)			C
Ms. Yvette Ong (Managing Director)			
Mr. Lo, Rex Cze Kei			
Mr. Lo, Chris Cze Wai			
Non-executive Directors			
Mr. To Hin Tsun, Gerald			
Mr. Lo, James Cze Chung			
Independent Non-executive Directors			
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, 4 April 2023