



MONGOLIA ENERGY CORPORATION LIMITED

蒙古能源有限公司*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 276)

21 December 2023

Dear Shareholder(s),

Notification of publication of 2023 Interim Report for the six months ended 30 September 2023 (“Current Corporate Communication”)

We hereby notify you that the Current Corporate Communication of Mongolia Energy Corporation Limited (the “Company”) is now available on our Company’s website at www.mongolia-energy.com and HKExnews website at www.hkexnews.hk. You may access to the Current Corporate Communication through our Company’s website or browsing through the HKEXnews website.

If you have any difficulty in receiving or gaining access to the Corporate Communications posted on the Company’s website for any reason, please inform the Company’s Hong Kong branch share registrar, Tricor Standard Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, in writing. The Company will upon request send the Current Corporate Communication to you in printed form free of charge within reasonable time.

Should you have any queries in relation to this notification, please call the hotline of the Company’s branch share registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully
By Order of the Board
Mongolia Energy Corporation Limited
Tang Chi Kei
Company Secretary

致各位股東：

截至二零二三年九月三十日止六個月之二零二三年中期報告(「本次公司通訊」)之發佈通知

我們謹此通知閣下，蒙古能源有限公司(「本公司」)之本次公司通訊，現已登載於本公司網站www.mongolia-energy.com及香港交易所披露易網站www.hkexnews.hk。閣下可透過本公司網站或香港交易所披露易網站參閱本次公司通訊。

倘閣下在收取或連結至本公司網站登載的公司通訊上有任何困難，請以書面方式通知本公司之香港股份過戶登記分處——卓佳標準有限公司，地址為香港夏愨道16號遠東金融中心17樓。本公司將應閣下的要求，於合理時間內免費向閣下寄發本次公司通訊之印刷本。

如閣下對本通知有任何疑問，請於辦公時間內(星期一至五，上午九時至下午五時，香港公眾假期除外)致電本公司股份過戶登記分處之查詢熱綫(852) 2980 1333。

承董事會命
蒙古能源有限公司
公司秘書
鄧志基
謹啟

二零二三年十二月二十一日

* 僅供識別