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南戈壁資源有限公司\*

(A company continued under the laws of British Columbia, Canada with limited liability)

(Hong Kong Stock Code: 1878)

(TSX Venture Exchange Stock Symbol: SGQ)

## DATE OF BOARD MEETING

This announcement is made by SouthGobi Resources Ltd. (the “**Company**”) pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange.

The Company announces that the Company’s board of directors will approve the quarterly financial results of the Company and its subsidiaries for the quarter ended March 31, 2024 on Tuesday, May 14, 2024. These results will be released on Tuesday, May 14, 2024.

By order of the Board

**SouthGobi Resources Ltd.**

**Mao Sun**

*Lead Director*

Vancouver, May 2, 2024

Hong Kong, May 2, 2024

*As at the date of this announcement, the executive directors of the Company are Mr. Ruibin Xu, Ms. Chonglin Zhu and Mr. Chen Shen; the independent non-executive directors of the Company are Mr. Yingbin Ian He, Mr. Mao Sun and Ms. Jin Lan Quan; and the non-executive directors of the Company are Mr. Zhu Gao and Mr. Zaixiang Wen.*

\* For identification purposes only