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MONGOLIA ENERGY CORPORATION LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 276)

CHANGE OF BERMUDA SHARE REGISTRAR

The board of directors (the “**Board**”) of Mongolia Energy Corporation Limited (the “**Company**”) hereby announces that with effect from 1 January 2025 the Company’s Bermuda principal share registrar and transfer agent will be changed to:-

Appleby Global Corporate Services (Bermuda) Limited
Canon’s Court, 22 Victoria Street,
PO Box HM 1179, Hamilton HM EX,
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Standard Limited ^(Note) of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Note: With effect from 1 January 2025, the Company’s branch share registrar and transfer office in Hong Kong will be changed to Tricor Investor Services Limited, details are disclosed in the Company’s announcement dated 19 November 2024.

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

Hong Kong, 12 December 2024

As at the date of this announcement, the Board of the Company comprises nine Directors, including Mr. Lo Lin Shing, Simon, Ms. Yvette Ong, Mr. Lo, Rex Cze Kei, Mr. Lo, Chris Cze Wai and Mr. Lo, James Cze Chung as executive Directors, Mr. To Hin Tsun, Gerald as non-executive Director, and Mr. Tsui Hing Chuen, William JP, Mr. Lau Wai Piu and Mr. Lee Kee Wai, Frank as independent non-executive Directors.