MONGOLIA ENERGY CORPORATION LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 276)

ANNOUNCEMENT

APPOINTMENT OF MEMBER OF NOMINATION COMMITTEE

The board of directors (the "**Board**") of Mongolia Energy Corporation Limited (the "**Company**") is pleased to announce that Ms. Yvette Ong ("**Ms. Ong**"), managing director and executive director of the Company, has been appointed as a member of the Nomination Committee of the Board of the Company with effect from 27 June 2025.

Following the above appointment, the composition of the Nomination Committee of the Board of the Company consists of Mr. Lo Lin Shing, Simon (as chairman of the Nomination Committee), Mr. Lau Wai Piu, Mr. Lee Kee Wai, Frank, Mr. Tsui Hing Chuen, William *JP* and Ms. Yvette Ong.

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

Hong Kong, 27 June 2025

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.