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MONGOLIA ENERGY CORPORATION LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 276)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 27 FEBRUARY 2026

The Board is pleased to announce that the proposed resolution set out in the Notice of SGM was duly passed by the Independent Shareholders by way of poll at the SGM held on 27 February 2026.

Reference is made to the circular of Mongolia Energy Corporation Limited (the “**Company**”) dated 30 January 2026 (the “**Circular**”). Unless otherwise defined, capitalised terms used in the announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed resolution set out in the Notice of SGM was duly passed by the Independent Shareholders by way of poll at the SGM held on 27 February 2026.

As at the date of the SGM, there were 188,125,849 Shares in issue.

As stated in the Circular, in view of the interests and/or corporate positions of Mr. Lo Lin Shing, Simon (including Golden Infinity Co., Ltd.), Ms. Yvette Ong, Mr. Lo, Rex Cze Kei, Mr. Lo, Chris Cze Wai, Mr. Lo, James Cze Chung, Mr. Tsui Hing Chuen, William *JP*, Mr. Lau Wai Piu, Mr. Lee Kee Wai, Frank, and Mr. Wei, Chi Kuan Kenny in Vision Values Holdings Limited, they and their respective associates will abstain from voting in relation to the resolution to approve the Logistics Services Framework Agreement (2026-2029) (including the Annual Caps) at the SGM. As at the date of the SGM, they and their respective associates held an aggregate of 30,364,487 Shares, representing approximately 16.14% of total voting rights of the Company. The aforesaid parties have abstained from voting on the ordinary resolution at the SGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution at the SGM was 157,761,362 Shares.

Save as disclosed above, no other Shareholders were required to abstain from voting at the SGM under the Listing Rules. There were no Shares entitling the Shareholders to attend and required to

abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Listing Rules.

The poll results in respect of the resolution proposed at the SGM is as follow:

Ordinary Resolution	Number of Shares represented by votes (approximate %)	
	For	Against
To approve the logistics services framework agreement dated 24 December 2025 (the “ Agreement ”) with annual caps amounting to RMB250,000,000, RMB287,000,000 and RMB330,000,000 for the three financial years ending 31 March 2029 and the transactions contemplated thereunder; and to authorize the board of the directors of the Company (the “ Board ”) to do all such acts and things, execute and deliver all such documents and take all such steps as it considers necessary, appropriate, desirable or expedient in connection with or to give effect to the Agreement and the transactions contemplated thereunder, and to make or agree to such variations, amendments or waivers as are, in the opinion of the Board, in the interests of the Company.	15,245,066 (99.99%)	25 (0.01%)

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed by the Independent Shareholders as an ordinary resolution of the Company.

Except for Mr. Choi Man Yu, Frankie and Mr. Lau Wai Piu, no other Directors attended the SGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the SGM for the purpose of the vote-taking.

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

Hong Kong, 27 February 2026

As at the date of this announcement, the Board comprises eleven 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 and Mr. Choi Man Yu, Frankie as non-executive Directors, and Mr. Tsui Hing Chuen, William JP, Mr. Lau Wai Piu, Mr. Lee Kee Wai, Frank and Mr. Wei, Chi Kuan Kenny as independent non-executive Directors.