MONGOLIA ENERGY CORPORATION LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 276)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Mongolia Energy Corporation Limited (the "**Company**") announces that a meeting of the Board of the Company will be held on Wednesday, 24 June 2026 for the purpose of, among others, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2026 for publication and considering the payment of final dividend, if any.

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

Hong Kong, 9 June 2026

As at the date of this notice, the Board of the Company comprises ten 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, Mr. Lee Kee Wai, Frank and Mr. Wei, Chi Kuan Kenny as independent non-executive directors.