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MONGOLIA ENERGY CORPORATION LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code : 276)

DATE 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 Friday, 27 November 2026 for the purpose of, among others, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and its publication, and transacting any other business(es), if any.

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

Hong Kong, 11 November 2026

As at the date of this announcement, the Board 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.