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*(A company continued under the laws of British Columbia, Canada with limited liability)*  
(Hong Kong Stock Code: 1878)  
(Toronto Stock Code: SGQ)

## **DATE OF BOARD MEETING**

This announcement is made by SouthGobi Resources Ltd. (the “**Company**”) pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange.

The Company announces that the board of directors will approve the financial results of the Company and its subsidiaries for the fourth quarter and the full year of 2021 on Monday, May 30, 2022.

By order of the Board  
**SouthGobi Resources Ltd.**  
**Mao Sun**  
*Lead Director*

Vancouver, May 18, 2022

Hong Kong, May 18, 2022

*As at the date of this announcement, the executive director of the Company is Mr. Dalanguerban; the independent non-executive directors are Messrs. Yingbin Ian He, Mao Sun and Ms. Jin Lan Quan; and the non-executive directors are Messrs. Jianmin Bao, Zhiwei Chen, Ben Niu and Ms. Ka Lee Ku.*

*\* For identification purposes only*