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MONGOLIA ENERGY CORPORATION LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 276)

SUSPENSION OF TRADING IN SHARES

Reference is made to the announcement of Mongolia Energy Corporation Limited (the “**Company**”) dated 28 June 2022 in relation to, among other things, the delay in publication of annual results announcement of the Company for the year ended 31 March 2022 (the “**Annual Results**”).

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended from 9:00 a.m. on Monday, 4 July 2022, pending to the completion of the significant audit issues by the independent auditor of the Company as announced on 23 June 2022 and the publication of the Annual Results.

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

Hong Kong, 30 June 2022

As at the date of this announcement, the board of directors of the Company comprises nine directors, including Mr. Lo Lin Shing, Simon, Ms. Yvette Ong, Mr. Lo, Rex Cze Kei and Mr. Lo, Chris Cze Wai as executive directors, Mr. To Hin Tsun, Gerald and Mr. Tang Chi Kei as non-executive directors, and Mr. Tsui Hing Chuen, William JP, Mr. Lau Wai Piu and Mr. Lee Kee Wai, Frank as independent non-executive directors.