



# MONGOLIA ENERGY CORPORATION LIMITED

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 276)

## SUSPENSION OF TRADING

At the request of Mongolia Energy Corporation Limited (the “Company”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:30 a.m. on September 14, 2007 pending the release of an announcement which is price-sensitive in nature.

By Order of the Board

**Tang Chi Kei**

Company Secretary

Hong Kong, September 14, 2007

*As at the date hereof, the Board comprises six Directors, of which Mr. Lo Lin Shing, Simon and Ms. Yvette Ong are executive Directors, Mr. To Hin Tsun, Gerald is a non-executive Director and Mr. Peter Pun, OBE, JP, Mr. Tsui Hing Chuen, William JP and Mr. Lau Wai Piu are independent non-executive Directors.*