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## **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 Friday, 27 November 2015 for the purpose of, among others, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2015 and transacting any other business(es), if any.

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

Hong Kong, 16 November 2015

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