



# MONGOLIA ENERGY CORPORATION LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 276)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Mongolia Energy Corporation Limited together with their roles and functions are set out below.

| <b>Directors</b>                            | <b>Board Committees</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> |
|---------------------------------------------|-------------------------|------------------------|-------------------------------|
| <b>Executive Directors</b>                  |                         |                        |                               |
| Mr. Lo Lin Shing, Simon ( <i>Chairman</i> ) |                         |                        |                               |
| Ms. Yvette Ong ( <i>Managing Director</i> ) |                         |                        |                               |
| <b>Non-executive Director</b>               |                         |                        |                               |
| Mr. To Hin Tsun, Gerald                     |                         |                        |                               |
| <b>Independent Non-executive Directors</b>  |                         |                        |                               |
| Mr. Tsui Hing Chuen, William <i>JP</i>      |                         | M                      | M                             |
| Mr. Lau Wai Piu                             |                         | C                      | C                             |

*Notes:*

*C* Chairman of the relevant Board Committees

*M* Member of the relevant Board Committees

Hong Kong, 9 September 2016