



## **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 9:42 a.m. on Friday, September 12, 2008 pending the release of an announcement in relation to a connected transaction which is price sensitive in nature.

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

Hong Kong, September 12, 2008

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