



**MONGOLIA ENERGY CORPORATION LIMITED**

**蒙古能源有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code : 276)

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Mongolia Energy Corporation Limited (the “Company”) announces that a Board meeting will be held on **Friday, December 19, 2008 at 3:30 p.m.** at which the Board will, among others, approve the announcement of the interim results of the Company and its subsidiaries for the six months ended September 30, 2008 and consider the payment of interim dividend, if any.

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

Hong Kong, December 9, 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 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.*

\* *For identification purposes only*