



## MONGOLIA ENERGY CORPORATION LIMITED

### 蒙古能源有限公司\*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 276)

22 July 2016

Dear Non-registered Holder,

#### Notification of publication of 2016 Annual Report and Circular (“Current Corporate Communications”)

We hereby notify you that the Current Corporate Communications of our Company are now available on our Company’s website at [www.mongolia-energy.com](http://www.mongolia-energy.com).

You may access to the Current Corporate Communications through our Company’s website.

If you wish to receive a printed copy of the Current Corporate Communications, you can complete the enclosed Request Form and return it to our Company’s Hong Kong branch share registrar, Tricor Standard Limited, by post using the mailing label provided. The printed copy of the Current Corporate Communications will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Current Corporate Communications, you will expressly indicate that you prefer to receive all future Corporate Communications of the Company in printed form.

Should you have any queries relating to this notification, please call the customer service hotline of Tricor Standard Limited at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully  
For and on behalf of  
**Mongolia Energy Corporation Limited**  
**Tang Chi Kei**  
Company Secretary

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致各位非登記股東：

#### 二零一六年年報及通函(「本次公司通訊」)之發佈通知

我司現謹通知閣下，本公司之本次公司通訊，現已登載於本公司網站[www.mongolia-energy.com](http://www.mongolia-energy.com)。

閣下可透過本公司網站參閱本次公司通訊。

倘閣下擬收取本次公司通訊的印刷本，請填妥隨附之申請表格及利用郵寄標籤寄回本公司之香港股份過戶登記分處——卓佳標準有限公司。年報及通函的印刷本將免費發送予閣下。

請注意，當閣下填寫及寄回申請表格以索取本次公司通訊的印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。

倘閣下對本通知有任何查詢，請於辦公時間內(星期一至五，上午九時至下午五時，香港公眾假期除外)致電卓佳標準有限公司客戶服務熱綫(852) 2980 1333。

承董事會命  
蒙古能源有限公司  
公司秘書  
鄧志基

二零一六年七月二十二日

\* 僅供識別

## REQUEST FORM 申請表格

To: **Mongolia Energy Corporation Limited (the “Company”)**  
c/o Tricor Standard Limited  
Level 22, Hopewell Centre,  
183 Queen’s Road East, Hong Kong

致： 蒙古能源有限公司(「本公司」)  
由卓佳標準有限公司轉交  
香港皇后大道東183號  
合和中心22樓

I/We would like to receive the 2016 Annual Report and Circular (the “Current Corporate Communications”) and all future Corporate Communications of your Company in printed copy.

本人/吾等要求索取二零一六年年報及通函(「本次公司通訊」)及 貴公司日後刊發的所有公司通訊的印刷本。

Signature : \_\_\_\_\_  
簽署 :

Date : \_\_\_\_\_  
日期 :

Name : \_\_\_\_\_ (English 英文)  
(in block letters請以正楷填寫)

姓名 : \_\_\_\_\_ (Chinese 中文)

Contact Phone Number : \_\_\_\_\_  
聯絡電話 :

### Notes 附註 :

- Corporate Communications refer to any documents issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.  
公司通訊指由本公司發出或將予發出以供本公司股東參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。
- By completing and returning this Request Form to request for the printed copy of the Current Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed copy.  
當 閣下填寫及寄回申請表格以索取本次公司通訊的印刷本後，即表示 閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。

### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).  
本聲明中所指之「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」之涵義。
- Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions.  
閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料，本公司可能無法處理 閣下之指示。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar maintaining the register of members of the Company, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.  
本公司可就任何所說明之用途，將 閣下之個人資料披露或轉移給本公司之附屬公司、本公司之香港股份過戶登記分處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及記錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing by post to the Company’s Hong Kong branch share registrar, Tricor Standard Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.  
閣下有權根據《私隱條例》之條文查閱及/或修改 閣下個人資料。任何該等查閱及/或修改 閣下之個人資料之要求均須以書面方式郵寄至本公司之香港股份過戶登記分處，卓佳標準有限公司，地址為香港皇后大道東183號合和中心22樓。

This form is made in English and Chinese. In case of any inconsistency, the English version shall prevail.  
本表格以中文及英文發出。中、英文版本內容如有任何不相符，概以英文版本為準。

(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick it on an envelope when returning the Request Form to us.

**No postage stamp is required if posted in Hong Kong.**

閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

### Mailing Label 郵寄標籤

**Tricor Standard Limited**  
卓佳標準有限公司  
Freepost No. 簡便回郵號碼：37  
Hong Kong 香港