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## **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 meeting of the Board of the Company will be held on Friday, 29 June 2012 for the purpose of, among others, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2012 for publication and considering the payment of final dividend, if any.

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

Hong Kong, 18 June 2012

*As at the date hereof, the Board comprises seven Directors, of which Mr. Lo Lin Shing, Simon, Ms. Yvette Ong and Mr. Liu Zhuo Wei 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