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**MONGOLIA ENERGY CORPORATION LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 276)**

**CHANGE OF ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS**

The board of directors (the “**Board**”) of Mongolia Energy Corporation Limited (the “**Company**”) announces that the address of the principal place of business of the Company in Hong Kong will be changed to 17th Floor, 118 Connaught Road West, Hong Kong with effect from Thursday, 23 July 2015.

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

Hong Kong, 17 July 2015

*As at the date of this announcement, the Board comprises six Directors, of which Mr. Lo Lin Shing, Simon and Ms. Yvette Ong are the executive Directors, Mr. To Hin Tsun, Gerald is the non-executive Director and Mr. Peter Pun OBE, JP, Mr. Tsui Hing Chuen, William JP and Mr. Lau Wai Piu are the independent non-executive Directors.*