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**MONGOLIAN MINING CORPORATION**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 975)**

## **Date of Board Meeting**

The board of directors (the “Board”) of Mongolian Mining Corporation (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 22 March 2011 at 2:30 p.m. (Hong Kong time) for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2010 and the recommendation of a final dividend, if any.

By Order of the Board  
**Mongolian Mining Corporation**  
**Odjargal Jambaljamts**  
*Chairman*

Hong Kong, 10 March 2011

*As at the date of this announcement, the Board consists of Mr. Odjargal Jambaljamts, Dr. Battsengel Gotov and Ms. Badamtsetseg Dash-Ulzii, being the executive Directors, Mr. Gantumur Lingov, Ms. Enkhtuvshin Gombo, Mr. Enkh-Amgalan Luvsantseren, Dr. Oyungerel Janchiv, Mr. Philip Hubert ter Woort and Mr. Batsaikhan Purev, being the non-executive Directors, and Mr. Ochirbat Punsalmaa, Mr. Unenbat Jigjid and Mr. Chan Tze Ching, Ignatius, being the independent non-executive Directors.*