

Unless otherwise defined herein, terms in this announcement shall have the same meanings as those defined in the prospectus dated September 28, 2010 (the “**Prospectus**”) issued by Mongolian Mining Corporation (the “**Company**”).

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This announcement is for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for ordinary shares of the Company (the “**Shares**”). Potential investors should read the Prospectus for detailed information about the Global Offering described below before deciding whether or not to invest in the Shares thereby being offered.

The information contained in this announcement is not for distribution, directly or indirectly, in or into the United States (including its territories and dependencies, any State of the United States and the District of Columbia). These materials do not constitute or form a part of any offer or solicitation to purchase or subscribe for securities in the United States. The Shares mentioned herein have not been, and will not be, registered under the United States Securities Act of 1933, as amended (the “**U.S. Securities Act**”). The Shares may not be offered or sold in the United States, except pursuant to registration or an exemption from the registration requirements of the U.S. Securities Act. No public offering of the securities will be made in the United States.

In connection with the Global Offering, Citigroup Global Markets Asia Limited (“**Citi**”, the “**Stabilizing Manager**”), or any person acting for it, on behalf of the Underwriters, may over-allocate or effect transactions with a view to stabilizing or maintaining the market price of the Shares at a level higher than that which might otherwise prevail in the open market for a limited period commencing from the Listing Date. The Stabilizing Manager may over-allocate up to and not more than an aggregate of 107,914,000 additional Shares, representing 15% of the initial Offer Shares, and cover such over-allocations by the exercise of the Over-allotment Option, which will be exercisable by Citi on behalf of the International Underwriters, or by making purchases in the secondary market at prices that do not exceed the Offer Price or through stock borrowing arrangements under the stock borrowing agreement (the “**Stock Borrowing Agreement**”) or a combination of these means. Such stabilization may be effected in all jurisdictions where it is permissible to do so, in each case in compliance with all applicable laws and regulatory requirements, including the Securities and Futures (Price Stabilizing) Rules made under the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong). However, there is no obligation on the Stabilizing Manager or any person acting for it to conduct any such stabilizing activity. Such stabilization, if commenced, will be done at the absolute discretion of the Stabilizing Manager and may be discontinued at any time. No such stabilizing activity can be taken to support the price of the Shares for longer than the stabilizing period which will begin on the Listing Date, and is expected to expire on November 4, 2010, being the 30th day after the last date of lodging applications under the Hong Kong Public Offering.



MONGOLIAN MINING CORPORATION

(Incorporated in the Cayman Islands with limited liability)

GLOBAL OFFERING

Number of Offer Shares under the Global Offering	:	719,424,500 Shares comprising 597,122,500 new Shares to be offered by the Company and 122,302,000 Sale Shares to be offered by the Selling Shareholders (subject to the Over-allotment Option)
Number of International Placing Shares	:	647,482,500 Shares (subject to the Over-allotment Option)
Number of Hong Kong Offer Shares	:	71,942,000 Shares
Offer Price	:	HK\$7.02 per Offer Share, plus brokerage of 1%, SFC transaction levy of 0.003%, and Stock Exchange trading fee of 0.005% (payable in full on application in Hong Kong dollars and subject to refund)
Nominal value	:	US\$0.01 per Share
Stock code	:	975

Joint Global Coordinators, Joint Bookrunners, Joint Sponsors and Joint Lead Managers



J.P.Morgan

SUMMARY

- The Offer Price has been determined at HK\$7.02 per Hong Kong Offer Share (exclusive of 1% brokerage, 0.003% SFC transaction levy and 0.005% Hong Kong Stock Exchange trading fee).
- Based on the Offer Price of HK\$7.02 per Hong Kong Offer Share, the net proceeds from the Global Offering to be received by the Company, after deduction of related underwriting commissions and expenses and assuming no exercise of the Over-allotment Option, is estimated to be approximately HK\$4,017.9 million.
- A total of 21,882 valid applications pursuant to the Hong Kong Public Offering on **WHITE** and **YELLOW** Application Forms and through giving **electronic application instructions** to HKSCC via CCASS or to the **White Form eIPO** Service Provider under the **White Form eIPO** service and for a total of 785,486,500 Offer Shares were received, representing approximately 10.92 times of the total number of 71,942,000 Offer Shares initially available under the Hong Kong Public Offering.
- In connection with the Global Offering, the Company has granted the Over-allotment Option to the International Underwriters exercisable by Citi on behalf of the International Underwriters. Pursuant to the Over-allotment Option, Citi has the right, at any time from the Listing Date, to November 4, 2010, being the 30th day after the last date of lodging applications under the Hong Kong Public Offering, to require the Selling Shareholders to sell up to an aggregate of 107,914,000 additional Shares, representing 15% of the initial Offer Shares, at the Offer Price, to cover over-allocations in the International Placing. There has been an over-allocation of 107,914,000 Shares in the International Placing and such over-allocation is covered through the stock borrowing arrangement under the Stock Borrowing Agreement between MCS Mining Group Limited and the Stabilizing Manager. Such borrowed Shares will be covered by exercising the Over-allotment Option or by making purchases in the secondary market. In the event that the Over-allotment Option is exercised, an announcement will be made. As at the date of this announcement, the Over-allotment Option has not been exercised.
- As the over-subscription in the Hong Kong Public Offering is less than 15 times, no reallocation procedures as disclosed in the section headed “Structure of the Global Offering – The Hong Kong Public Offering” in the Prospectus has been applied and no International Placing Shares have been reallocated from the International Placing to the Hong Kong Public Offering.
- The Offer Shares initially offered under the International Placing have been well over-subscribed. There will be 71,942,000 Offer Shares made available for the Hong Kong Public Offering and 647,482,500 Offer Shares made available for the International Placing.

The Company announces that the Offer Price, the level of applications in the Hong Kong Public Offering, the level of indications of interest in the International Placing and the basis of allotment of the Hong Kong Offer Shares will be available on October 12, 2010 in the South China Morning Post (in English) and the Hong Kong Economic Times (in Chinese).

The Company announces that the results of allocations (with the Hong Kong identity card/passport/Hong Kong business registration number of wholly successful or partially successful applicants) of the Offer Shares in the Hong Kong Public Offering will be available at the times and dates and in the manner specified below:

- Results of allocations will be available from Hong Kong Stock Exchange's website at www.hkexnews.hk no later than 9:00 a.m. on October 12, 2010;
- Results of allocations will also be available from our website at www.mmc.mn and our results of allocations website at www.iporesults.com.hk on a 24-hour basis from 8:00 a.m. on October 12, 2010 to 12:00 midnight on October 18, 2010. The user will be required to key in the Hong Kong identity card/passport/Hong Kong business registration number provided in his/her/its application to search for his/her/its own allocation result;
- Results of allocations will be available from the Company's Hong Kong Public Offering allocation results telephone enquiry line. Applicants may find out whether or not their applications have been successful and the number of Hong Kong Offer Shares allocated to them, if any, by calling 2862 8669 between 9:00 a.m. and 10:00 p.m. from October 12, 2010 to October 15, 2010;
- Special allocation results booklets setting out the results of allocations will be available for inspection during opening hours of individual branches and sub-branches from October 12, 2010 to October 14, 2010 at all the receiving bank branches and sub-branches at the addresses set out in the paragraph headed "Results of Allocations" in this announcement.

Wholly or partially successful applicants who have applied for 1,000,000 Hong Kong Offer Shares or more and have indicated on their **WHITE** Application Forms that they wish to collect their Share certificates and/or refund checks (if any) in person may collect their Share certificates and/or refund checks in person from the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong between 9:00 a.m. and 1:00 p.m. on October 12, 2010. If the applicant is an individual, he or she must not authorize any other person to make collection on his or her behalf. If the applicant is a corporation, the authorized representative of such corporation must make collection bearing a letter of authorization from such corporation stamped with its company chop.

Share certificates and/or refund checks (if any) for Hong Kong Offer Shares allotted to applicants, using **WHITE** Application Forms which are either not available for personal collection or which are available but are not collected in person are expected to be dispatched by ordinary post to their addresses as specified on their Application Forms at their own risk shortly after the time for collection.

Applicants who have applied for 1,000,000 Hong Kong Offer Shares or more through the **White Form eIPO** service by submitting an electronic application to the designated **WHITE Form eIPO** Service Provider through the designated website at www.eipo.com.hk and their applications are wholly or partially successful may collect their Share certificates (if any) in person from the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong between 9:00 a.m. and 1:00 p.m. on October 12, 2010.

Share certificates (if any) for the Hong Kong Offer Shares allotted to applicants applying through the **White Form eIPO** which are either not available for personal collection or which are available but are not collected in person are expected to be dispatched by ordinary post to their addresses as specified in their application instructions to the designated **White Form eIPO** Service Provider promptly thereafter, by ordinary post and at their own risk.

Applicants who have applied through the **White Form eIPO** by paying their application monies from a single bank account and their application is wholly or partially unsuccessful and/or the final Offer Price being different from the Offer Price initially paid on their application, may have refund monies (if any) dispatched to the application payment bank account in the form of e-Refund payment instructions; Applicants who have applied through the **White Form eIPO** by paying their application monies from multiple bank accounts and their application is wholly or partially unsuccessful and/or the final Offer Price being different from the Offer Price initially paid on their application, may have refund monies (if any) dispatched to the address as specified on their applicant instructions to the **White Form eIPO** Service Provider, in the form of refund check(s), on October 12, 2010 by ordinary post at their own risk.

Applicants who have applied for 1,000,000 Hong Kong Offer Shares or more using **YELLOW** Application Forms and have indicated on their Application Forms that they wish to collect their refund checks (if any) in person may collect refund checks (if any) in person from the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong between 9:00 a.m. and 1:00 p.m. on October 12, 2010. If the applicant is an individual, he or she must not authorize any other person to make collection on his or her behalf. If the applicant is a corporation, the authorized representative of such corporation must make collection bearing a letter of authorization from such corporation stamped with its company chop.

Share certificates for Hong Kong Offer Shares allotted to applicants using **YELLOW** Application Forms and those who applied by giving **electronic application instructions** to HKSCC via CCASS are expected to be issued in the name of HKSCC Nominees and deposited into CCASS for credit to their CCASS Investor Participant stock accounts or their designated CCASS Participants' stock accounts on October 12, 2010, or under contingent situation, on any other date as shall be determined by HKSCC or HKSCC Nominees.

Refund checks (if any) for applicants using **YELLOW** Application Forms which are either not available for personal collection or which are available but are not collected in person are expected to be dispatched on October 12, 2010 by ordinary post to their addresses on their application forms by ordinary post and at their own risk.

Refund monies (if any) for applicants giving **electronic application instructions** to HKSCC via CCASS are expected to be credited to the relevant applicants' designated bank accounts or the designated bank accounts of their brokers or custodians on October 12, 2010.

Share certificates will only become valid certificates of title provided that the Global Offering has become unconditional in all respects and neither the Hong Kong Underwriting Agreement nor the International Underwriting Agreement has been terminated in accordance with its terms on or before 8:00 a.m., on October 13, 2010. For more information, please refer to the section headed "Underwriting – Underwriting Arrangements and Expenses – Hong Kong Public Offering – Grounds for termination" in the Prospectus.

The Company will not issue any temporary documents of title. No receipts will be issued for application monies paid. Dealings in the Shares on the Hong Kong Stock Exchange are expected to commence at 9:30 a.m. on October 13, 2010. Shares will be traded in board lots of 500 Shares. The stock code of the Shares is 975.

OFFER PRICE AND USE OF NET PROCEEDS FROM THE GLOBAL OFFERING

The Offer Price has been determined at HK\$7.02 per Hong Kong Offer Share (exclusive of 1% brokerage, 0.003% SFC transaction levy and 0.005% Hong Kong Stock Exchange trading fee).

Based on an Offer Price of HK\$7.02 per Share, we estimate that we will receive net proceeds from the Global Offering of approximately HK\$4,017.9 million from the 597,122,500 Offer Shares to be offered by the Company, after deducting underwriting fees and expenses payable by us and assuming the Over-allotment Option is not exercised.

We intend to use these net proceeds for the following purposes:

- approximately 50% (HK\$2,008.9 million) for financing the Company's mine and transportation infrastructure development projects, which currently include approximately US\$125 million (HK\$970.5 million) to finance a portion of the Company's railway project and approximately US\$80 million (HK\$621.1 million) for the Company's coal handling and washing plant. See the section headed "Business – Mining Operations – General" in the Prospectus;
- approximately 40% (HK\$1,607.2 million) for acquisitions of companies with existing exploration rights and additional mining assets. As of the Latest Practicable Date, the Company had not identified any acquisition targets; and
- the remaining net proceeds of approximately 10% (HK\$401.8 million) to fund working capital and other general corporate purposes.

To the extent that proceeds are not used immediately for the purposes stated, they will be invested in short term demand deposits and money market instruments.

The Selling Shareholders will be selling a portion of their Shares in the Global Offering. The Selling Shareholders will be responsible for their own shares of underwriting commissions.

The Company will not receive any of the proceeds from the sale of Shares by the Selling Shareholders in the Global Offering.

APPLICATIONS AND INDICATIONS OF INTEREST RECEIVED

As at the close of the application lists at 12:00 noon on October 4, 2010, a total of 21,882 valid applications (applications on **WHITE** and **YELLOW** Application Forms and through giving **electronic application instructions** to HKSCC via CCASS or to the **White Form eIPO** Service Provider under the **White Form eIPO**) and for a total of 785,486,500 Offer Shares were received, representing approximately 10.92 times the total number of 71,942,000 Offer Shares initially available under the Hong Kong Public Offering.

Of the 21,882 valid applications on **WHITE** and **YELLOW** Application Forms and by **electronic application instructions** given to HKSCC via CCASS or to the **White Form eIPO** Service Provider under the **White Form eIPO** for a total of 785,486,500 Hong Kong Offer Shares, a total of 21,722 applications in respect of a total of 340,044,500 Hong Kong Offer Shares were for Hong Kong Offer Shares with an aggregate subscription amount based on the maximum Offer Price of HK\$7.56 per Hong Kong Offer Share of HK\$5 million or below (Pool A) (exclusive of 1% brokerage, 0.003% SFC transaction levy and 0.005% Hong Kong Stock Exchange trading fee) (representing approximately 9.45 times the 35,971,000 Hong Kong Offer Shares initially comprised in Pool A), and a total of 160 applications in respect of a total of 445,442,000 Hong Kong Offer Shares were for Hong Kong Offer Shares with an aggregate subscription amount based on the maximum Offer Price of HK\$7.56 per Hong Kong Offer Share of more than HK\$5 million (Pool B) (exclusive of 1% brokerage, 0.003% SFC transaction levy and 0.005% Hong Kong Stock Exchange trading fee) (representing approximately 12.38 times the 35,971,000 Hong Kong Offer Shares initially comprised in Pool B). 10 multiple or suspected multiple applications have been rejected. 32 applications have been rejected due to bounced checks and 6 invalid applications have been rejected. No application for more than 35,971,000 Hong Kong Offer Shares has been identified.

INTERNATIONAL PLACING

In connection with the Global Offering, the Company has granted the Over-allotment Option to the International Underwriters exercisable by Citi on behalf of the International Underwriters. Pursuant to the Over-allotment Option, Citi has the right, at any time from the Listing Date to November 4, 2010, being the 30th day after the last date of lodging applications under the Hong Kong Public Offering, to require the Selling Shareholders to sell up to an aggregate of 107,914,000 additional Shares, representing 15% of the initial Offer Shares, at the Offer Price to, among other things, cover over-allocations in the International Placing, if any. If the Over-allotment Option is exercised in full, the additional Shares for sale will represent approximately 3% of the Company's enlarged share capital immediately following the completion of the Global Offering. There has been an over-allocation of 107,914,000 Shares in the International Placing and such over-allocation is covered through the stock borrowing arrangement under the Stock Borrowing Agreement between MCS Mining Group Limited and the Stabilizing Manager. Such borrowed Shares will be covered by exercising the Over-allotment Option or by making purchases in the secondary market. In the event that the Over-allotment Option is exercised, an announcement will be made. As at the date of this announcement, the Over-allotment Option has not been exercised.

The number of Shares validly applied for under the Hong Kong Public Offering represents less than 15 times of the initial number of the Hong Kong Public Offering, therefore no Shares will be reallocated to the Hong Kong Public Offering from the International Placing according to the section headed "Structure of the Global Offering – The Hong Kong Public Offering" in the Prospectus.

The Directors confirm that no Offer Share has been allocated to applicants who are directors, existing shareholders and connected persons of the Company within the meaning of the Listing Rules. None of the Joint Lead Managers and the Underwriters and their respective affiliated companies and connected clients (as set out in Appendix 6 to the Listing Rules) has taken up any Offer Shares for its own benefit under the Global Offering.

The Directors further announce that the Offer Shares initially offered under the International Placing have been well over-subscribed. There will be 71,942,000 Offer Shares made available for the Hong Kong Public Offering and 647,482,500 Offer Shares made available for the International Placing.

The Directors confirm that the International Placing is in compliance with the placing guidelines for equity securities as set out in Appendix 6 to the Listing Rules and no placee will, individually, be placed more than 10% of the enlarged issued share capital of the Company immediately after the Global Offering. As such, the Directors confirm that there will not be any new Substantial Shareholders immediately after the Global Offering, and prior to exercise of the Over-allotment Option, the number of Shares held by the public is presently 20% of the Company's total issued share capital which satisfies a lower percentage than the minimum percentage prescribed under Rule 8.08(1)(a) of the Listing Rules accepted by the Hong Kong Stock Exchange upon exercising its discretion under Rule 8.08(1)(d) of the Listing Rules.

BASIS OF ALLOTMENT UNDER THE HONG KONG PUBLIC OFFERING

Valid applications made by the public on **WHITE** and **YELLOW** Application Forms and by **electronic application instructions** given to HKSCC via CCASS or to the **White Form eIPO** Service Provider under the **White Form eIPO** will be conditionally allotted on the basis set out below:

NO. OF HONG KONG OFFER SHARES APPLIED FOR	NO. OF VALID APPLICATIONS	BASIS OF ALLOTMENT/BALLOT	APPROXIMATE PERCENTAGE ALLOTTED OF THE TOTAL NO. OF HONG KONG OFFER SHARES APPLIED FOR
POOL A			
500	6,439	3,220 out of 6,439 to receive 500 Shares	50.01%
1,000	2,214	1,550 out of 2,214 to receive 500 Shares	35.00%
1,500	911	500 Shares	33.33%
2,000	1,238	500 Shares plus 124 out of 1,238 to receive additional 500 Shares	27.50%
2,500	773	500 Shares plus 155 out of 773 to receive additional 500 Shares	24.01%
3,000	849	500 Shares plus 272 out of 849 to receive additional 500 Shares	22.01%
3,500	181	500 Shares plus 90 out of 181 to receive additional 500 Shares	21.39%
4,000	441	500 Shares plus 265 out of 441 to receive additional 500 Shares	20.01%
4,500	125	500 Shares plus 89 out of 125 to receive additional 500 Shares	19.02%
5,000	1,680	500 Shares plus 1,344 out of 1,680 to receive additional 500 Shares	18.00%
6,000	460	1,000 Shares	16.67%
7,000	196	1,000 Shares plus 20 out of 196 to receive additional 500 Shares	15.01%
8,000	236	1,000 Shares plus 57 out of 236 to receive additional 500 Shares	14.01%
9,000	106	1,000 Shares plus 51 out of 106 to receive additional 500 Shares	13.78%

NO. OF HONG KONG OFFER SHARES APPLIED FOR	NO. OF VALID APPLICATIONS	BASIS OF ALLOTMENT/BALLOT	APPROXIMATE PERCENTAGE ALLOTTED OF THE TOTAL NO. OF HONG KONG OFFER SHARES APPLIED FOR
POOL A			
10,000	1,391	1,000 Shares plus 974 out of 1,391 to receive additional 500 Shares	13.50%
15,000	1,001	2,000 Shares	13.33%
20,000	658	2,000 Shares plus 526 out of 658 to receive additional 500 Shares	12.00%
25,000	270	2,500 Shares	10.00%
30,000	410	2,500 Shares plus 361 out of 410 to receive additional 500 Shares	9.80%
35,000	108	3,000 Shares plus 85 out of 108 to receive additional 500 Shares	9.70%
40,000	191	3,500 Shares plus 138 out of 191 to receive additional 500 Shares	9.65%
45,000	122	4,000 Shares plus 67 out of 122 to receive additional 500 Shares	9.50%
50,000	362	4,500 Shares	9.00%
60,000	153	5,000 Shares plus 104 out of 153 to receive additional 500 Shares	8.90%
70,000	117	6,000 Shares plus 37 out of 117 to receive additional 500 Shares	8.80%
80,000	81	6,500 Shares plus 62 out of 81 to receive additional 500 Shares	8.60%
90,000	94	7,500 Shares plus 28 out of 94 to receive additional 500 Shares	8.50%
100,000	472	8,000 Shares plus 378 out of 472 to receive additional 500 Shares	8.40%
200,000	224	16,500 Shares plus 45 out of 224 to receive additional 500 Shares	8.30%
300,000	96	24,500 Shares plus 48 out of 96 to receive additional 500 Shares	8.25%
400,000	51	32,500 Shares plus 31 out of 51 to receive additional 500 Shares	8.20%
500,000	49	40,500 Shares plus 25 out of 49 to receive additional 500 Shares	8.15%
600,000	23	48,500 Shares plus 5 out of 23 to receive additional 500 Shares	8.10%
	<hr/> <u>21,722</u>		

NO. OF HONG KONG OFFER SHARES APPLIED FOR	NO. OF VALID APPLICATIONS	BASIS OF ALLOTMENT/BALLOT	APPROXIMATE PERCENTAGE ALLOTTED OF THE TOTAL NO. OF HONG KONG OFFER SHARES APPLIED FOR
POOL B			
700,000	16	56,500 Shares plus 4 out of 16 to receive additional 500 Shares	8.09%
800,000	7	64,500 Shares plus 3 out of 7 to receive additional 500 Shares	8.09%
900,000	3	72,500 Shares plus 2 out of 3 to receive additional 500 Shares	8.09%
1,000,000	59	80,500 Shares plus 30 out of 59 to receive additional 500 Shares	8.08%
2,000,000	30	161,500 Shares	8.08%
3,000,000	18	242,000 Shares plus 9 out of 18 to receive additional 500 Shares	8.08%
4,000,000	4	323,000 Shares	8.08%
5,000,000	5	403,500 Shares plus 3 out of 5 to receive additional 500 Shares	8.08%
6,000,000	4	484,500 Shares	8.08%
7,000,000	1	565,500 Shares	8.08%
8,000,000	5	646,000 Shares	8.08%
9,000,000	1	727,000 Shares	8.08%
10,000,000	3	807,500 Shares	8.08%
15,000,000	2	1,211,000 Shares plus 1 out of 2 to receive additional 500 Shares	8.08%
35,971,000	2	2,903,500 Shares	8.07%
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The final number of Offer Shares comprised in the Hong Kong Public Offering is 71,942,000 Offer Shares, representing 10% of the Offer Shares in the Global Offering and the final number of Offer Shares available in the International Placing is 647,482,500 Offer Shares which were allocated in full, representing 90% of the Offer Shares in the Global Offering (before any exercise of the Over-allotment Option).

RESULTS OF ALLOCATIONS

The Company announces that the Offer Price, the level of applications in the Hong Kong Public Offering, the level of indications of interest in the International Placing and the basis of allotment of the Hong Kong Offer Shares will be available on October 12, 2010 in the South China Morning Post (in English) and the Hong Kong Economic Times (in Chinese).

The Company announces that the results of allocations (with the Hong Kong identity card/passport/Hong Kong business registration number of wholly successful or partially successful applicants) of the Offer Shares in the Hong Kong Public Offering will be available at the times and dates and in the manner specified below:

- Results of allocations will be available from Hong Kong Stock Exchange's website at **www.hkexnews.hk** no later than 9:00 a.m. on October 12, 2010;
- Results of allocations will also be available from our website at **www.mmc.mn** and our results of allocations website at **www.iporeresults.com.hk** on a 24-hour basis from 8:00 a.m. on October 12, 2010 to 12:00 midnight on October 18, 2010. The user will be required to key in the Hong Kong identity card/passport/Hong Kong business registration number provided in his/her/its application to search for his/her/its own allocation result;
- Results of allocations will be available from the Company's Hong Kong Public Offering allocation results telephone enquiry line. Applicants may find out whether or not their applications have been successful and the number of Hong Kong Offer Shares allocated to them, if any, by calling 2862 8669 between 9:00 a.m. and 10:00 p.m. from October 12, 2010 to October 15, 2010; and
- Special allocation results booklets setting out the results of allocations will be available for inspection during opening hours of individual branches and sub-branches from October 12, 2010 to October 14, 2010 at all the receiving bank branches and sub-branches at the following addresses:

The Bank of East Asia, Limited

	Branch Name	Address
Hong Kong Island	Wanchai Branch	Shop A-C, G/F, Easey Commercial Building, 253-261 Hennessy Road, Wanchai
Kowloon	Kwun Tong Branch	7 Hong Ning Road
New Territories	Tai Po Branch Tuen Mun Branch Tsuen Wan Branch	62-66 Po Heung Street, Tai Po Market Shop G16, G/F, Eldo Court Shopping Centre 239-243 Sha Tsui Road

The Hongkong and Shanghai Banking Corporation Limited

	Branch Name	Address
Hong Kong Island	Hong Kong Office Pacific Place Branch Cityplaza Branch Causeway Bay Branch	Level 3, 1 Queen's Road Central Shop 401, Pacific Place, 88 Queensway Unit 065, Cityplaza I, Taikoo Shing 1/F, Causeway Bay Plaza 2, 463-483 Lockhart Road
Kowloon	Mong Kok Branch 238 Nathan Road Branch	L/G & U/G, 673 Nathan Road, Mong Kok Shop No. 1, 1/F, 238 Nathan Road
New Territories	Maritime Square Branch	Shop 308F, Level 3, Maritime Square, Tsing Yi

Industrial and Commercial Bank of China (Asia) Limited

	Branch Name	Address
Hong Kong Island	Central Branch	1/F., 9 Queen's Road Central
Kowloon	Tsimshatsui East Branch	Shop B, G/F, Railway Plaza, 39 Chatham Road South, Tsimshatsui
	Shamshuipo Branch	G/F., 290 Lai Chi Kok Road, Shamshuipo
	Kwun Tong Branch	Shop 5 & 6, 1/F, Crocodile Center, 79 Hoi Yuen Road, Kwun Tong
New Territories	Tseung Kwan O Branch	Shop Nos. 2011-2012, Level 2, Metro City, Plaza II, 8 Yan King Road, Tseung Kwan O
	Kwai Fong Branch	C63A-C66, 2/F, Kwai Chung Plaza, Kwai Fong

Standard Chartered Bank (Hong Kong) Limited

	Branch Name	Address
Hong Kong Island	Causeway Bay Branch	G/F, Yee Wah Mansion, 38-40A Yee Wo Street, Causeway Bay
Kowloon	Cheung Sha Wan Branch	828 Cheung Sha Wan Road, Cheung Sha Wan
	San Po Kong Branch	Shop A, G/F, Perfect Industrial Building, 31 Tai Yau Street, San Po Kong
New Territories	Shatin Centre Branch	Shop 32C, Level 3, Shatin Shopping Arcade, Shatin Centre, 2-16 Wang Pok Street, Shatin
	Metroplaza Branch	Shop No. 175-176, Level 1, Metroplaza, 223 Hing Fong Road, Kwai Chung
	Yuen Long Fung Nin Road Branch	Shop B at G/F and 1/F, Man Cheong Building, 247 Castle Peak Road, Yuen Long

Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份
03804370	6000	A2653950	500	A7010373	500	A9563922	1000
04018233	500	A2671975	500	A7078083	500	A9588364	1000
056456948	1000	A2828033	1500	A7206251	500	A9590873	2000
10117136	500	A2828041	1500	A7334241	1000	A9600968	1000
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Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份
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Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份
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Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份
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Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份
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Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份
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Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份
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Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份
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Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份
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Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份
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Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份
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Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份
P2140776	500	Y2669887	500	Z766147A	500		
P3293894	500	Y2777191	500	Z7679832	500		
P3304276	500	Z0022757	500	Z7702486	500		
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P3807057	500	Z014819A	500	Z8035947	500		
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P5615155	500	Z0658368	500	Z8827266	500		
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P6191405	500	Z0790878	500	Z9058533	500		
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P6702108	500	Z1016858	500	Z9162489	500		
P6776020	1500	Z1153650	1000	Z9243039	500		
P6776136	1500	Z1258444	1000	Z9281569	500		
P6832095	1000	Z1615166	500	Z9396846	500		
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Y1892787	500	Z7395559	500				
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0010618	2500	007047914	1000	0201388	500	0992927	1000
001114720	500	007052111	1000	0227605	2000	0997126	500
001160020	1000	007135915	500	0227715	2500	0997359	8500
001186885	500	007168818	500	0312617	500	10025073	2500
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002050012	1000	0075873	8500	0380270	1000	101042610	500
002055518	1000	0077392	2000	0387053	1000	10104909	1500
002086061	1500	0077884	2000	0387419	2500	101090920	500
002102524	500	008055163	1500	0401683	3500	10109846	1500
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002153121	500	008084025	1000	0411864	2000	10113819	1000
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002935800	1500	008201928	500	0473158	2000	101270014	500
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003023616	1000	008272038	2000	0552930	500	10139370	1000
003051038	1000	0083386	500	0555238	1500	10152385	500
003057148	500	0083454	500	0560906	2000	10152660	1500
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108012721	1500	200136463	1000	207210012	1000	212183727	500
108030552	1000	200198844	500	207231929	500	212202564	500
108034073	1000	200209930	1000	207275910	500	212220222	3000
108041162	1000	200215860	500	208031963	1000	212221345	56500
108072118	500	200398964	1000	208034325	500	212230288	500
108073025	500	201056521	1000	208034860	1000	212232185	1000
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108103824	1000	201095443	500	208052704	1500	212240029	500
108221724	1000	20113161X	500	208061612	1000	212241887	500
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108306716	500	201230323	500	208081010	1000	213416213	16500
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109058013	500	201832696	1000	208114686	4500	218269256	6000
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10911028X	1000	202071019	500	208171927	500	220184519	1500
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109156413	500	202102710	1000	208207862	500	220303010	1500
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109254945	500	202160017	500	209019447	8500	220344956	500
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111196827	500	20413002X	1000	210050548	1000	222043119	2000
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131462470	3000	206123850	1000	211262653	500	223092610	1500
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224365015	500	235482858	1500	249390873	1000	264316001	5500
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224393132	40500	235558616	500	249455254	4000	264366568	5500
224423889	32500	235566734	500	249459272	500	264375353	17000
225074467	4500	236113262	1000	253040711	1000	264380148	2500
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225142199	1000	236151536	1000	253110258	6500	265083931	1500
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225205392	500	236217063	500	254084510	500	265348409	500
225306711	8500	236261608	500	254123144	6500	265349795	4500
225327030	500	236283834	500	254168743	8500	265382234	5500
225423342	8500	236298295	4500	254262983	16500	265501742	8500
225471341	1500	236325965	1000	254278690	242500	265511345	2000
225471929	500	237113329	500	254290869	1000	265512335	500
225494962	1000	237117007	4500	254294127	8500	265519199	4500
225582006	4500	237174453	4500	254301179	4000	265558155	57000
226106771	4000	237209663	4000	254326788	8000	266025618	1000
226177632	500	237268073	500	254345960	4500	266176403	41000
227226875	500	237310644	2000	254371420	1500	266293711	4500
227277449	500	238052682	2000	254381791	500	266304385	500
227287943	3000	238068514	1500	255057572	1000	266394238	1500
227288222	1000	238135453	500	255097800	4500	266409119	500
227407566	500	238143127	500	255163909	2000	266413731	16500
227436441	4500	238165534	500	255266595	1000	266418227	500
227439924	500	238169403	1000	255271108	500	266442565	4000
228175865	500	2382711	8000	255273989	4500	266480383	1000
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228261608	8500	239296619	2000	256146556	500	266512268	500
228281325	1000	240177485	16500	256151275	500	266570639	2000
229039003	4500	240247296	1000	256159286	500	267133684	8500
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229226824	500	241280742	1000	256347931	500	269414884	1000
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229249685	5500	241329234	1500	258057819	25000	269450391	5500
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235447646	500	249254301	8500	264151630	16500	276339025	500
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Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份
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276583960	8500	295563332	1500	308090028	500	329295570	2500
277060687	1500	295581888	500	308150526	1000	329300669	500
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357281807	7000	365278340	2000	378082986	1000	388042327	1000
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359187622	500	368081543	4000	379079650	4000	388120826	1500
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400912641	500	409259054	1000	503011159	1500	512020334	500
400929261	500	409259613	500	503044034	500	512032415	1000
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Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份
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810102038	500	906041295	500	A4484412	500	B2344764	500
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81221332X	1000	908150029	500	A7887925	2000	B8974077	500
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Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份
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C2252013	2000	C6160180	500	D3306497	500	E013079	500
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IS2798555	1500	IS5566120	3000	IS9350192	500	K3029026	500
IS2855448	500	IS5610712	2500	IS9391432	500	K3074730	500
IS2868499	500	IS5641679	1000	IS9417933	500	K3080102	1000
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IS2945372	1000	IS5759988	1000	IS9479205	3000	K322854	500
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IS3002552	7000	IS5840144	500	IS9557584	2000	K338781	500
IS3023341	500	IS5987908	6500	IS9601415	500	K3416100	500
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IS3306555	500	IS6326726	500	K0030910	1000	K3645169	500
IS3390572	500	IS6346364	500	K007888	500	K3659666	500
IS3460613	1000	IS6435661	500	K021790	500	K3679519	2500
IS3466934	500	IS6450793	4500	K0310085	500	K3704211	1500
IS3532731	1000	IS6457020	2000	K0340863	1000	K3716333	500
IS3632491	500	IS6467209	2000	K0356867	1500	K372022	500
IS3660943	500	IS6496703	500	K0405086	8000	K3733882	500
IS3694561	500	IS6579248	500	K0416908	1000	K3766314	2500
IS3722588	1000	IS6612353	500	K044825	1000	K3837750	1500
IS3860970	500	IS6680738	500	K0494410	500	K385142	1000
IS3879698	500	IS6699447	500	K0515701	1000	K3866718	2500
IS3883808	2500	IS6789722	500	K0540579	1500	K3900622	1000
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IS3992811	500	IS7003229	500	K071465	500	K418329	500
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IS4070071	500	IS7100709	500	K0822531	2500	K4261321	1000
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IS4206596	500	IS7207850	1000	K0889121	500	K430979	500
IS4216289	500	IS7230727	1000	K090961	1500	K4418034	1000
IS4253163	500	IS7235709	1000	K092105	1500	K444812A	1500

Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份
K4481054	1000	K7764316	500	P5223494	500	XD6801493	1000
K4527356	1000	K7865562	1000	P5332897	500	XE7733214	500
K4675843	1000	K7944853	1000	P533996	2000	Y0413931	500
K4779487	1000	K7945795	500	P5363431	500	Y0506689	2500
K4849124	500	K806797A	2000	P5693431	1500	Y0520258	1000
K4875907	500	K808808	500	P5741797	1000	Y062232	1000
K4896149	1000	K8392315	1000	P579299	500	Y062233	500
K4899377	1000	K8395055	1000	P5989888	500	Y1466567	1000
K493822	500	K8395055K	1000	P5989918	500	Y1811612	500
K495897	1000	K8399654	1000	P6164432	500	Y1975658	2000
K4959116	1000	K844935A	500	P6429436	500	Z0028232	16500
K4983815	500	K8452512	1000	P6594925	3000	Z0157741	500
K4994485	1000	K846791	1500	P6624808	2500	Z0159841	500
K5060613	500	K8472378	500	P671339	1000	Z017543A	500
K5070066	1000	K8484287	1000	P6786549	1000	Z0178145	1000
K509268	2500	K8509786	1000	P698228	4000	Z0229947	2500
K511360	500	K8523711	500	P729990	1000	Z0306771	1000
K5145171	2500	K8548013	500	P746577	1500	Z0341801	500
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K516665	500	K8640408	500	P7965404	500	Z0588424	1000
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K5255554	500	K8682712	500	P8069089	500	Z0628655	500
K5273951	500	K8797099	1500	P8069089Z	500	Z0685594	1000
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K536303	500	K8929270	1500	P9084065	1000	Z0847608	500
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K5587689	1500	K936436	500	R038186	1000	Z0988449	1000
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K638104	500	P0175947	8500	TF2262550	1000	Z1946693	500
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K6455395	500	P0318411	500	V0049808	1500	Z2020328	500
K648924	1000	P0349236	500	V0087106	7000	Z2024226	1000
K649799	1000	P0368796	500	V012919	500	Z2070589	500
K6640338	1000	P0668382	1000	V0149322	500	Z2103339	500
K6664512	500	P0673467	500	V017644	1000	Z2103916	500
K6673724	500	P070480A	500	V0185000	1000	Z2159067	500
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K719671	500	P2554104	500	V074477	1000	Z3069142	500
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K772036A	1000	P481896	500	XA3432677	1000	Z3755208	1000
K7724322	500	P510181A	1500	XA3488893	1000	Z376675	1000
K7759932	1000	P522301A	500	XC491621	500	Z3813054	500

Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份
Z3835171	1000						
Z3859356	500						
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Z3865801	500						
Z3892922	500						
Z3994717	500						
Z4172400	1000						
Z4251912	500						
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Z9319671	500						
Z9353535	1000						
Z9441876	2500						
Z9682296	2000						
Z9766716	1000						
Z9906739	1000						

DISPATCH/COLLECTION OF SHARE CERTIFICATES AND REFUND MONIES

Wholly or partially successful applicants who have applied for 1,000,000 Hong Kong Offer Shares or more and have indicated on their **WHITE** Application Forms that they wish to collect their Share certificates and/or refund checks (if any) in person may collect their Share certificates and/or refund checks in person from the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong between 9:00 a.m. and 1:00 p.m. on October 12, 2010. If the applicant is an individual, he or she must not authorize any other person to make collection on his or her behalf. If the applicant is a corporation, the authorized representative of such corporation must make collection bearing a letter of authorization from such corporation stamped with its company chop.

Share certificates and/or refund checks (if any) for Hong Kong Offer Shares allotted to applicants, using **WHITE** Application Forms which are either not available for personal collection or which are available but are not collected in person are expected to be dispatched on October 12, 2010 by ordinary post to their addresses as specified on their Application Forms at their own risk.

Applicants who have applied for 1,000,000 Hong Kong Offer Shares or more through the **White Form eIPO** service by submitting an electronic application to the designated **WHITE Form eIPO** Service Provider through the designated website at www.eipo.com.hk and their applications are wholly or partially successful may collect their Share certificates (if any) in person from the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong between 9:00 a.m. and 1:00 p.m. on October 12, 2010.

Share certificates (if any) for the Hong Kong Offer Shares allotted to applicants applying through the **White Form eIPO** which are either not available for personal collection or which are available but are not collected in person are expected to be dispatched by ordinary post to their addresses as specified in their application instructions to the designated **White Form eIPO** Service Provider promptly thereafter, by ordinary post and at their own risk.

Applicants who have applied through the **White Form eIPO** by paying their application monies from a single bank account and their application is wholly or partially unsuccessful and/or the final Offer Price being different from the Offer Price initially paid on their application, may have refund monies (if any) dispatched to the application payment bank account in the form of e-Refund payment instructions; Applicants who have applied through the **White Form eIPO** by paying their application monies from multiple bank accounts and their application is wholly or partially unsuccessful and/or the final Offer Price being different from the Offer Price initially paid on their application, may have refund monies (if any) dispatched to the address as specified on their applicant instructions to the **White Form eIPO** Service Provider, in the form of refund check(s), on October 12, 2010 by ordinary post at their own risk.

Applicants who have applied for 1,000,000 Hong Kong Offer Shares or more using **YELLOW** Application Forms and have indicated on their Application Forms that they wish to collect their refund checks (if any) in person may collect refund checks (if any) in person from the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong between 9:00 a.m. and 1:00 p.m. on October 12, 2010. If the applicant is an individual, he or she must not authorize any other person to make collection on his or her behalf. If the applicant is a corporation, the authorized representative of such corporation must make collection bearing a letter of authorization from such corporation stamped with its company chop.

Share certificates for Hong Kong Offer Shares allotted to applicants using **YELLOW** Application Forms and those who applied by giving **electronic application instructions** to HKSCC via CCASS are expected to be issued in the name of HKSCC Nominees and deposited into CCASS for credit to their CCASS Investor Participant stock accounts or their designated CCASS Participants' stock accounts on October 12, 2010, or under contingent situation, on any other date as shall be determined by HKSCC or HKSCC Nominees.

Refund checks (if any) for applicants using **YELLOW** Application Forms which are either not available for personal collection or which are available but are not collected in person are expected to be dispatched on October 12, 2010 by ordinary post to their addresses on their application forms by ordinary post and at their own risk.

Applicants applying through a designated CCASS Participant (other than a CCASS Investor Participant) using **YELLOW** Application Forms or by giving **electronic application instructions** to HKSCC should check the number of the Hong Kong Offer Shares allocated to them with that CCASS Participant.

Applicants applying as a CCASS Investor Participant on **YELLOW** Application Forms or by giving **electronic application instructions** to HKSCC should check the announcement published by our Company and report any discrepancies to HKSCC before 5:00 p.m. on October 12, 2010 or such other date as shall be determined by HKSCC or HKSCC Nominees. Applicants applying as a CCASS Investor Participant on a **YELLOW** Application or by giving **electronic application instructions** to HKSCC may also check their new account balances via the CCASS Phone System and the CCASS Internet System (using the procedures contained in HKSCC's "An Operating Guide for Investor Participants" in effect from time to time) immediately after the credit of the Hong Kong Offer Shares to their CCASS Investor Participant stock accounts. HKSCC will also make available to CCASS Investor Participants an activity statement showing the number of Hong Kong Offer Shares credited to their stock accounts.

Applicants applying through designated CCASS Clearing/Custodian Participants by giving **electronic application instructions** to HKSCC may check the refund amount payable to them through their brokers or custodians on October 12, 2010. Applicants applying as CCASS Investor Participants can check the amount of refund money payable to them via the CCASS Phone System or the CCASS Internet System on October 12, 2010, or in the activity statement made available to them by HKSCC after the credit of refund money to their designated bank accounts.

Refund monies (if any) for applicants giving **electronic application instructions** to HKSCC via CCASS are expected to be credited to the relevant applicants' designated bank accounts or the designated bank accounts of their brokers or custodians on October 12, 2010.

Share certificates will only become valid certificates of title provided that the Global Offering has become unconditional in all respects and neither the Hong Kong Underwriting Agreement nor the International Underwriting Agreement has been terminated in accordance with its terms on or before 8:00 a.m., on October 13, 2010. For more information, please refer to the section headed "Underwriting – Underwriting Arrangements and Expenses – Hong Kong Public Offering – Grounds for termination" in the Prospectus.

The Company will not issue any temporary documents of title. No receipts will be issued for application monies paid.

PUBLIC FLOAT

Immediately following completion of the Global Offering and before the exercise of the Over-allotment Option, the number of Shares in public hands satisfies the public float percentage of 20% (lower than the minimum percentage prescribed under Rule 8.08(1)(a) of the Listing Rules) accepted by the Hong Kong Stock Exchange which exercised its discretion under Rule 8.08(1)(d) of the Listing Rules.

COMMENCEMENT OF DEALINGS IN THE SHARES

Assuming the Global Offering becomes unconditional in all aspects at 8:00 a.m. on October 13, 2010, dealings in the Shares on the Hong Kong Stock Exchange are expected to commence at 9:30 a.m. on October 13, 2010. Shares will be traded in board lots of 500 Shares. The stock code of the Shares is 975.

By order of the Board
Mongolian Mining Corporation
Mr. Odjargal Jambaljamts
Chairman

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

Hong Kong, October 12, 2010

*Please also refer to the published version of this announcement in **South China Morning Post** (in English) and the **Hong Kong Economic Times** (in Chinese).*