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## **MONGOLIAN MINING CORPORATION**

**(In Provisional Liquidation)**

*(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 (In Provisional Liquidation) (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 26 August 2016 for the purpose of considering and approving, among others, the interim results of the Group for the six months ended 30 June 2016 and its publication, and transacting any other business.

By Order of the Board  
**Mongolian Mining Corporation**  
**(In Provisional Liquidation)**  
**Simon Conway**  
*Joint Provisional Liquidator*  
*who acts without personal liability*

Hong Kong, 15 August 2016

*As at the date of this announcement, the Board consists of Mr. Odjargal Jambaljamts and Dr. Battengel Gotov, being the executive directors of the Company, Dr. Oyungerel Janchiv, Mr. Od Jambaljamts and Mr. Gankhuyag Adilbish, being the non-executive directors of the Company, and Dr. Khashchuluun Chuluundorj, Mr. Unenbat Jigjid and Mr. Chan Tze Ching, Ignatius, being the independent non-executive directors of the Company.*