



MONGOLIAN MINING CORPORATION

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 975)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 1 January 2026, the board (the “**Board**”) of directors (the “**Directors**”) comprises seven members, consisting of two executive Directors, two non-executive Directors and three independent non-executive Directors:

Executive Directors:

Mr. Odjargal Jambaljamts, *Chairman of the Board*

Dr. Battsengel Gotov, *Group Chief Executive Officer*

Non-Executive Directors:

Ms. Enkhtuvshin Gombo

Mr. Ariunbayar Byambadorj

Independent Non-Executive Directors:

Mr. Chan Tze Ching, Ignatius

Ms. Delgerjargal Bayanjargal

Dr. Tsend-Ayush Tuvshintur

There are four Board Committees, the members of which are listed below:

Audit Committee:

Mr. Chan Tze Ching, Ignatius (*Chairman*)

Ms. Enkhtuvshin Gombo

Ms. Delgerjargal Bayanjargal

Dr. Tsend-Ayush Tuvshintur

Environmental, Social and Governance Committee:

Dr. Tsend-Ayush Tuvshintur (*Chairman*)

Mr. Chan Tze Ching, Ignatius

Mr. Ariunbayar Byambadorj

Ms. Delgerjargal Bayanjargal

Ms. Enkhtuvshin Gombo

Nomination Committee:

Mr. Odjargal Jambaljamts (*Chairman*)

Ms. Delgerjargal Bayanjargal

Dr. Tsend-Ayush Tuvshintur

Remuneration Committee:

Ms. Delgerjargal Bayanjargal (*Chairman*)

Mr. Odjargal Jambaljamts

Dr. Tsend-Ayush Tuvshintur

Hong Kong, 31 December 2025