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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, 6 March 2012 for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2011 and the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 20 February 2012

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