

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

**CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND
AGENT FOR THE SERVICE OF PROCESS AND
NOTICES IN HONG KONG**

The Board announces the following changes in the Company with effect from 26 June 2026:

- (1) Ms. Cheung Yuet Fan has resigned as the Company Secretary, Authorised Representative and Process Agent of the Company;
- (2) Ms. Lee Mei Yi has been appointed as the Company Secretary, Authorised Representative and Process Agent of the Company.

**RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND
PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Mongolian Mining Corporation (the “**Company**”) announces that Ms. Cheung Yuet Fan (“**Ms. Cheung**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 26 June 2026. She has also resigned as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and agent for the service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) under Rule 19.05(2) of the Listing Rules on the same date. Ms. Cheung has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Ms. Cheung for her valuable contribution to the Company during her tenure of service.

APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board further announces that Ms. Lee Mei Yi (“**Ms. Lee**”) has been appointed as the Company Secretary, Authorised Representative and Process Agent with effect from 26 June 2026.

Ms. Lee is currently an executive director of Company Secretarial Services of Tricor Services Limited, a global professional services provider specialising in integrated business, and corporate and investor services and a member of Vistra Group. Prior to joining Tricor group, she was a corporate secretarial executive of Ernst & Young.

Ms. Lee has over 25 years of experience in the company secretarial field. She has been providing professional corporate and compliance services to Hong Kong listed companies, multinational corporations, Hong Kong private/public companies, companies limited by guarantee and offshore companies. Ms. Lee is currently a member of the Companies Registry Customer Liaison Group.

Ms. Lee is a Chartered Secretary, a Chartered Governance Professional and a Fellow of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She is the holder of Bachelor of Accountancy (Hons) degree.

The Board would like to extend its welcome to Ms. Lee on her appointment.

By order of the Board
Mongolian Mining Corporation
Odjargal Jambaljamts
Chairman

Hong Kong, 26 June 2026

As at the date of this announcement, the board of directors of the Company consists of Mr. Odjargal Jambaljamts and Dr. Battsengel Gotov, being the executive directors of the Company, Ms. Enkhtuvshin Gombo and Mr. Ariunbayar Byambadorj, being the non-executive directors of the Company, and Mr. Chan Tze Ching, Ignatius, Ms. Delgerjargal Bayanjargal and Dr. Tsend-Ayush Tuvshintur, being the independent non-executive directors of the Company.