



Books Close/Open Notice

February 21, 2020

Company Name: Mongolia Energy Corporation Ltd.

Ticker Symbol: MOAEY
CUSIP Number: 60936Y207
US ISIN: US60936Y2072
Country: Hong Kong

Listing Exchange: OTC

Sponsorship Level: Unsponsored ADR Program

Ratio (ORD:DR): 5:1

Books Closed Date: Close of business March 2, 2020

Books Open Date: TBD

For: Issuance and Cancellation Reason: CORPORATE ACTION

Depositary Receipt Services

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