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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, 7 August 2012 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2012.

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

Hong Kong, 23 July 2012

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