



MONGOLIA ENERGY CORPORATION LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 276)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Mongolia Energy Corporation Limited together with their roles and functions are set out below.

Directors	Board Committees	Audit Committee	Remuneration Committee
Executive Directors			
Mr. Lo Lin Shing, Simon (<i>Chairman</i>)			
Ms. Yvette Ong (<i>Managing Director</i>)			
Non-executive Directors			
Mr. To Hin Tsun, Gerald			
Mr. Lo, Rex Cze Kei			
Independent Non-executive Directors			
Mr. Tsui Hing Chuen, William <i>JP</i>		M	M
Mr. Lau Wai Piu		C	C
Mr. Lee Kee Wai, Frank		M	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 24 October 2016