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南戈壁資源有限公司*

(A company continued under the laws of British Columbia, Canada with limited liability)

(Hong Kong Stock Code: 1878)

(Toronto Stock Code: SGQ)

Change of Registered and Records Office, Principal Place of Business and Head Office in Canada

VANCOUVER – SouthGobi Resources Ltd. (the “**Company**”) announces today with effect from January 1, 2018, the registered and records office of the Company in Canada has been changed to 20th Floor – 250 Howe Street, Vancouver, British Columbia, Canada, V6C 3R8 and the principal place of business and head office of the Company in Canada have been changed to 1150 – 355 Burrard Street, Vancouver, British Columbia, Canada V6C 2G8.

By order of the Board

SouthGobi Resources Ltd.

Mao Sun

Interim Independent Lead Director

Vancouver, January 23, 2018

Hong Kong, January 23, 2018

As at the date of this announcement, the Executive Director of the Company is Mr. Yulan Guo; the Independent Non-executive Directors are Messrs. Yingbin Ian He, Zhu Liu and Mao Sun and Ms. Jin Lan Quan; and the Non-executive Directors are Messrs. Wen Yao and Aminbuhe.

** For identification purposes only*



January 23, 2018

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About SouthGobi

SouthGobi, listed on the Toronto and Hong Kong stock exchanges, owns and operates its flagship Ovoot Tolgoi coal mine in Mongolia. It also holds the mining licences of its other metallurgical and thermal coal deposits in South Gobi Region of Mongolia. SouthGobi produces and sells coal to customers in China.

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