Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the "Hong Kong Stock Exchange") 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.



### 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)

## SouthGobi Resources to announce fourth quarter and full year results of 2017 on March 28, 2018

This announcement is made by SouthGobi Resources Ltd. (the "**Company**") pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange.

The Company announces that the board of directors of the Company will meet on Wednesday, March 28, 2018 to consider and approve the financial results of the Company and its subsidiaries for the fourth quarter and the full year of 2017. These results will be released on March 28, 2018.

By order of the Board

SouthGobi Resources Ltd.

Mao Sun

Interim Independent Lead Director

Vancouver, March 16, 2018 Hong Kong, March 16, 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.

<sup>\*</sup> For identification purposes only



March 16, 2018

# SouthGobi Resources to announce fourth quarter and full year results of 2017 on March 28, 2018

**VANCOUVER** – SouthGobi Resources Ltd. **(TSX: SGQ, HK: 1878)** ("**SouthGobi**" or the "**Company**") announces that the board of directors of the Company will meet on Wednesday, March 28, 2018 to consider and approve the results of the Company and its subsidiaries for the fourth quarter and the full year of 2017. These results will be released on March 28, 2018.

#### **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.

#### Contact:

#### **Investor Relations**

Kino Fu

Office: +852 2156 7030

Email: kino.fu@southgobi.com

Website: www.southgobi.com