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**SouthGobi**  
RESOURCES

**SOUTHGOBI RESOURCES LTD.**

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 Board meeting date**

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.

Reference is made to the announcement of the Company dated March 19, 2019 in respect of the board meeting date. The Company hereby announces that the board of directors (the “**Board**”) will meet on Sunday, March 31, 2019 to consider and approve the financial results of the Company and its subsidiaries for the fourth quarter and the full year of 2018. These results will be released on March 31, 2019.

By order of the Board

**SouthGobi Resources Ltd.**

**Mao Sun**

*Interim Independent Lead Director*

Vancouver, March 21, 2019

Hong Kong, March 21, 2019

*As at the date of this announcement, the executive director of the Company is Mr. Shougao Wang; the independent non-executive directors are Messrs. Yingbin Ian He, Mao Sun and Ms. Jin Lan Quan; and the non-executive directors are Messrs. Wen Yao, Zhiwei Chen, Xiaoxiao Li and Ms. Lan Cheng.*

\* For identification purposes only



March 21, 2019

## **Change of Board meeting date**

**VANCOUVER** – SouthGobi Resources Ltd. (**TSX: SGQ, HK: 1878**) (“**SouthGobi**” or the “**Company**”) hereby announces that the board of directors (the “**Board**”) will meet on Sunday, March 31, 2019 to consider and approve the financial results of the Company and its subsidiaries for the fourth quarter and the full year of 2018. These results will be released on March 31, 2019.

### **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:**

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