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*(A company continued under the laws of British Columbia, Canada with limited liability)
(Hong Kong Stock Code: 1878)
(Toronto Stock Code: SGQ)*

SouthGobi to announce first quarter results on May 14, 2019

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 (the “**Board**”) will meet on Tuesday, May 14, 2019 to consider and approve the financial results of the Company and its subsidiaries for the first quarter of 2019. These results will be released on May 14, 2019.

By order of the Board

SouthGobi Resources Ltd.

Mao Sun

Interim Independent Lead Director

Vancouver, April 30, 2019

Hong Kong, April 30, 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*