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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)*

## **TRADING SUSPENSION**

At the request of SouthGobi Resources Ltd. (the “**Company**”), trading in the shares of the Company on the Hong Kong Stock Exchange will be suspended with effect from 9:00 a.m. on Monday, August 17, 2020 pending the publication of the audited annual results of the Company for the year ended 31 December 2019.

For and on behalf of

**SouthGobi Resources Ltd.**

**Mao Sun**

*Lead Director*

Vancouver, August 17, 2020

Hong Kong, August 17, 2020

*As at the date of this announcement, the executive director of the Company is Mr. Dalanguerban; the independent non-executive directors are Messrs. Yingbin Ian He, Mao Sun and Ms. Jin Lan Quan; and the non-executive directors are Messrs. Jianmin Bao, Zhiwei Chen, Xiaoxiao Li and Ben Niu.*

*\* for identification purpose only*