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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)

(TSX Venture Exchange Stock Symbol: SGQ)

DATE OF BOARD MEETING

SouthGobi Resources Ltd. (the “**Company**”) announces that the Company’s board of directors will approve the financial results of the Company and its subsidiaries for the three months and nine months ended September 30, 2025 on Friday, November 14, 2025. These results will be released on Friday, November 14, 2025.

By order of the Board

SouthGobi Resources Ltd.

Yingbin Ian He

Lead Director

Vancouver, November 4, 2025

Hong Kong, November 4, 2025

As at the date of this announcement, the executive directors of the Company are Mr. Ruibin Xu, Ms. Chonglin Zhu and Mr. Chen Shen; the independent non-executive directors of the Company are Mr. Yingbin Ian He, Ms. Jin Lan Quan and Mr. Fan Keung Vic Choi; and the non-executive directors of the Company are Mr. Zhu Gao and Mr. Zaixiang Wen.

** For identification purposes only*