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*(a company continued under the laws of British Columbia, Canada with limited liability)
(Stock Code: 1878)*

SouthGobi Resources announces appointment of non-executive director

HONG KONG – SouthGobi Resources Ltd. (**TSX: SGQ, HK: 1878**) (“SouthGobi” or the “Company”) today announces appointment of Mr. Huiyi Wang as non-executive director of the Company, effective February 18, 2016.

Mr. Wang, 28, is currently an investment associate in China Cinda (HK) Holdings Company Limited (“Cinda HK”), the intermediate holding company of Novel Sunrise Investments Limited which in turn is the largest shareholder of the Company as of today. Before joining Cinda HK in 2014, Mr. Wang worked in the Investment Banking Department of Macquarie Capital (Hong Kong) Limited during 2011 to 2014 and had vast experience in cross border M&A transactions, valuation, due diligence and investment analysis.

Mr. Wang graduated from University of Sydney with a Master Degree in Economics in 2011 and a Bachelor Degree in Economics & Finance in 2010.

Save as disclosed above, Mr. Wang does not held any directorships in other public listed companies in the past three years and have not held any other position with the Company or any of its subsidiaries. Mr. Wang does not own shares or options in the Company. There is no specific term or proposed length of service for the new director but he is subject to retirement and re-election at the annual general meeting of the Company in accordance with the article of continuation of the Company. Consistent with existing Company director compensation, his compensation will be determined by the Board based on the recommendation of the Compensation and Benefits Committee, which is comprised of independent non-executive directors. Mr. Wang does not have any relationship with any other directors, senior management, substantial or controlling shareholders of the Company. Save as disclosed above, there is no other information relating to the appointment of Mr. Wang as non-executive

* *For identification purposes only*

director that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules nor any matters that need to be brought to the attention of the shareholders of the Company. Save as disclosed above, Mr. Wang does not have any interest in the shares of the Company within the meaning of part XV of the Securities and Future Ordinance.

By order of the Board
SouthGobi Resources Ltd.
Mr. Ningqiao Li
Chairman

Hong Kong, February 22, 2016

As of the date of this announcement, the executive directors are Messrs. Ningqiao Li, Aminbuhe, and Yulan Guo; the independent non-executive directors are Messrs. Pierre Bruno Lebel, Zhu Liu, Mao Sun and Ms. Jin Lan Quan; the non-executive director is Huiyi Wang.



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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 and exploration licences of its other metallurgical and thermal coal deposits in South Gobi Region of Mongolia. SouthGobi produces and sells coal to customers in China.

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