

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SIBERIAN MINING GROUP COMPANY LIMITED

西伯利亞礦業集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1142)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board announces that Mr. Wong Kwan Pui has tendered his resignation as the company secretary, authorized representative and qualified accountant of the Company with effect from 1 August 2009 and Ms. Lo Suet Fan has been appointed as the company secretary and authorized representative of the Company with effect from 1 August 2009.

RESIGNATION OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND QUALIFIED ACCOUNTANT

The Board of directors (the "Board") of Siberian Mining Group Company Limited (the "Company") announces that Mr. Wong Kwan Pui ("Mr. Wong") has tendered his resignation as the company secretary, authorized representative and qualified accountant of the Company with effect from 1 August 2009 to pursue his career development. Mr. Wong has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board further announces that Ms. Lo Suet Fan ("Ms. Lo") has been appointed as the company secretary and authorized representative of the Company with effect from 1 August 2009. Ms. Lo is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of The Association of Chartered Certified Accountants.

The Board would like to take this opportunity to thank Mr. Wong for his contributions to the Company during his tenure of office and to welcome Ms. Lo on her new appointments.

By Order of the Board
Siberian Mining Group Company Limited
Lim Ho Sok
Chairman

Hong Kong, 31 July 2009

As at the date of this announcement, the Board comprises Mr. Chiu Chi Hong, Mr. Li Wing Sang, and Mr. Lim Ho Sok as executive directors of the Company and Mr. Liew Swee Yean, Mr. Tam Tak Wah and Mr. Yoshinori Suzuki as independent non-executive directors of the Company.

** for identification purpose only*