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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)

APPOINTMENT OF AUDITORS

Reference is made to the announcement dated 29 April 2013 of Siberian Mining Group Company Limited (the “**Company**”) in relation to the resignation of auditors.

The board of directors of the Company is pleased to announce that Crowe Horwath (HK) CPA Limited has been appointed as auditors of the Company and its subsidiaries with effect from 28 May 2013 to fill the casual vacancy following the resignation of BDO Limited to hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 28 May 2013

As at the date of this announcement, the Board consists of Mr. Lim Ho Sok and Mr. Choi Jun Ho as executive directors, Mr. Pang Ngoi Wah Edward as non-executive director, and Mr. Liew Swee Yean, Mr. Tam Tak Wah and Mr. Young Yue Wing Alvin as independent non-executive directors.

This announcement will remain on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the Company’s website at <http://siberian.todayir.com>.

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