

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make 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)

**DELAY IN ANNUAL RESULTS ANNOUNCEMENT
AND
DESPATCH OF ANNUAL REPORT
FOR THE YEAR ENDED 31 MARCH 2013**

Reference is made to the announcements dated 29 April 2013 and 28 May 2013 (the “**Announcements**”) of Siberian Mining Group Company Limited (the “**Company**”) in relation to, among other things, the resignation and appointment of auditors.

As disclosed in the Announcements, BDO Limited has resigned as the auditors of the Company and its subsidiaries (collectively, the “**Group**”) on 29 April 2013 and Crowe Horwath (HK) CPA Limited (“**Crowe Horwath**”) has been appointed as the new auditors of the Group on 28 May 2013. Since additional time is required to provide for Crowe Horwath to perform and complete their audit procedures in respect of the Company’s annual results for the year ended 31 March 2013, the publication of annual results and despatch of annual report for the year ended 31 March 2013 will be delayed.

Such delay in the publication of the annual results and annual report for the year ended 31 March 2013 constitutes non-compliance with Rules 13.46 and 13.49 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), which require the Company to (i) publish its preliminary annual results on a date not later than three months after the end of the financial year; and (ii) send the annual report to the shareholders not less than 21 days before the date of the annual general meeting of the Company and in any event not more than four months after the end of the financial year to which they relate.

The Company expects to release the annual results and annual report for the year ended 31 March 2013 in three months’ time barring any unforeseen circumstances.

Trading in the shares of the Company on the Stock Exchange will remain suspended pending the release of the Company’s annual results for the year ended 31 March 2013 and certain other inside information.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in shares of the Company.

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

Hong Kong, 25 June 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 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>.

** For identification purpose only*