

*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)**

**FURTHER DELAY IN ANNUAL RESULTS ANNOUNCEMENT AND DESPATCH OF  
ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2013  
AND  
UPDATE ON SUSPENSION OF TRADING**

Reference is made to the announcement of Siberian Mining Group Company Limited (the “**Company**”) dated 25 June 2013 in relation to, among other things, the delay in the publication of annual results and annual report of the Company for the year ended 31 March 2013 (the “**Annual Results and Report**”), and the announcement of the Company dated 31 July 2013 which contained an update on recent development of suspension of trading (collectively, the “**Announcements**”). Capitalised terms used herein shall have the same meaning ascribed to in the Announcements unless otherwise specified.

As disclosed in the Announcements, the publication of the Annual Results and Report had been delayed, and was expected to be released by 25 September 2013, barring any unforeseen circumstances. However, the Company wishes to announce that the date of releasing the Annual Results and Report will have to be further delayed for at least three months because more time is required for Crowe Horwath to complete its audit procedures.

A shareholder of the Company had raised concerns over certain affairs of the Company. Although the Board considers that such concerns are not justified, it has taken a prudent approach by establishing a Special Committee comprising all existing independent non-executive directors of the Company (the “**Special Committee**”) to independently consider such concerns. The Special Committee may appoint an independent professional firm to conduct an independent examination on the relevant facts and report directly to the Special Committee. Crowe Horwath’s audit procedures will therefore be extended pending the said independent examination and such extension will last for at least three months.

Trading in the shares of the Company on the Stock Exchange will remain suspended until further notice.

*\* For identification purpose only*

The Company will make further announcements on the audit process and the development relating to the Suspension.

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

Hong Kong, 25 September 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](http://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>.*