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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)

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

DELAY IN INTERIM RESULTS ANNOUNCEMENT AND DESPATCH OF INTERIM REPORT FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2013

AND

UPDATE ON SUSPENSION OF TRADING

Reference is made to (i) the announcements of Siberian Mining Group Company Limited (the “**Company**”) dated 25 June 2013, 31 July 2013 and 25 September 2013, respectively, in relation to, among other things, the delay in the publication of annual results and annual report of the Group for the year ended 31 March 2013 (the “**Annual Results and Report**”) and updates on recent development of suspension of trading; and (ii) the announcement of the Company dated 4 October 2013 which set out the conditions for resumption of trading in the Company’s shares imposed by the Stock Exchange (collectively, the “**Announcements**”). Capitalised terms used herein shall have the same meanings ascribed to in the Announcements unless otherwise specified.

Pursuant to Rules 13.49(6) and 13.48(1) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), the Company is required to publish the interim results of the Group for the six months ended 30 September 2013 on a date not later than two months after the end of the first six months of its financial year, that is, on or before 30 November 2013 and despatch its interim report to the shareholders of the Company on a date not later than three months after the end of the first six months of its financial year, that is, on or before 31 December 2013.

The Board wishes to inform the shareholders that the Special Committee is working towards the commencement of the independent examination. The Special Committee has short-listed an independent professional firm to conduct an independent examination on the certain affairs of the Company and is discussing with it on the work scope. Since audit procedures will be extended pending the said independent examination, Crowe Horwath will take more time to complete the annual audit for the year ended 31 March 2013. The audit is not expected to be completed by the end of this year.

** For identification purpose only*

Due to the further delay in publication of the Annual Results and Report, the progress of the preparation and publication of the interim results and interim report of the Group for the period ended 30 September 2013 (the “**Interim Results and Report**”) is inevitably affected and therefore delayed. Such delay in publication of the Interim Results and Report constitutes non-compliance with Rules 13.49(6) and 13.48(1) of the Listing Rules.

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

As soon as the timetable for the above-mentioned examination and for the audit becomes clearer, the Company will make further announcements and give updates on the development relating to the suspension of trading in the Company’s shares.

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

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

Hong Kong, 28 November 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>.