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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

FURTHER 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 announcement of Siberian Mining Group Company Limited (the “**Company**”) dated 28 November 2013, being the Company’s latest update on its suspension of trading and (ii) the announcement of the Company dated 13 December 2013 regarding the rescission of accusations by certain parties (“**Rescission of Accusations**”). Capitalised terms used herein shall have the same meaning ascribed to in such announcements unless otherwise specified.

With the Rescission of Accusations, the Board considers that the concerns on the Company’s affairs expressed earlier by certain shareholders of the Company no longer exist. It is closely discussing with the Company’s auditors, Crowe Horwath (HK) CPA Limited, in order to speed up the preparation of the Annual Results and Report. Due to the further delay in publication of the Annual Results and Report, the preparation and publication of the Interim Results and Report is inevitably affected and therefore further delayed. As soon as the timetable for the audit procedures become clearer, the Company will make further announcements and give updates on the development relating to the suspension of trading in the Company’s shares.

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

** For identification purpose only*

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, 31 December 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>.