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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 March 2014 giving an update on its suspension of trading; (ii) the Company’s announcement dated 15 April 2014 regarding the change of auditors; and (iii) the Company’s circular dated 17 April 2014 in respect of the proposed appointment of auditors and a notice of extraordinary general meeting (the “**EGM**”) to be held on 8 May 2014. Capitalised terms used herein shall have the same meaning ascribed to in such announcements unless otherwise specified.

As announced by the Company on 15 April 2014, Crowe Horwath (HK) CPA Limited resigned as auditors of the Group with effect from 11 April 2014. The Company proposed to appoint JH CPA Alliance Limited (the “**New Auditors**”) as the new auditors of the Group and will hold an EGM on 8 May 2014 to consider the proposed appointment of the New Auditors.

Due to the change of auditors, the audit of the Company’s financial statements for the year ended 31 March 2013 is inevitably delayed. That will also result in further delay in the publication of the Annual Results and Report as well as the preparation and publication of the Interim Results and Report. 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
Jang Sam Ki
Chairman

Hong Kong, 29 April 2014

As at the date of this announcement, the Board consists of Mr. Jang Sam Ki, Mr. Hong Sang Joon and Mr. Su Run Fa as executive Directors, and Mr. Kwok Kim Hung Eddie, Mr. Lai Han Zhen and Mr. Park Kun Ju 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>.