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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)**

### **POSTPONEMENT OF BOARD MEETING**

#### **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**

#### **DELAY IN ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 MARCH 2014**

**AND**

### **UPDATE ON SUSPENSION OF TRADING**

Reference is made to (1) the announcement of Siberian Mining Group Company Limited (the “**Company**”) dated 29 May 2014 giving an update on its suspension of trading; (2) the announcement of the Company dated 18 June 2014 in relation to the date of meeting of the Board for the purposes of, among other matters, approving (i) the announcement of the annual results of the Company and its subsidiaries (collectively, the “**Group**”) for the year ended 31 March 2013 (“**YE 2013**”) for publication and considering the recommendation of a final dividend, if any; (ii) the announcement of the interim results of the Group for the six months ended 30 September 2013 (“**PE 2013**”) for publication and considering the payment of an interim dividend, if any; and (iii) the announcement of the annual results of the Group for the year ended 31 March 2014 (“**YE 2014**”) for publication and considering the recommendation of a final dividend, if any; (3) the announcement of the Company dated 23 June 2014 on the discontinuance of legal actions HCA 206 of 2014 and HCA 227 of 2014 against the Company and other persons; and (4) the announcement of the Company dated 27 June 2014 on the commencement of a legal action HCA 1151 of 2014 against the Company and other persons. Capitalised terms used herein shall have the same meaning ascribed to in such announcements unless otherwise specified.

In light of the legal action HCA 1151 of 2014, more time is required by the Company to finalize the results of the Group for each of YE 2013, PE 2013 and YE 2014. The Board hereby announces that the Board meeting scheduled to be held on 30 June 2014 will now be postponed until further notice.

*\* For identification purpose only*

Accordingly, there will be a delay in the publication of annual results announcement for YE 2014, in addition to further delay in the publication of annual results announcement and annual report for YE 2013, and interim results announcement and interim report for PE 2013.

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

**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, 27 June 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](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>.*