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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**

**FURTHER DELAY IN ANNUAL RESULTS ANNOUNCEMENT AND DESPATCH OF
ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2014**

AND

UPDATE ON SUSPENSION OF TRADING

Reference is made to the announcement of Siberian Mining Group Company Limited (the “**Company**”) dated 29 July 2014 giving an update on its suspension of trading. Capitalised terms used herein shall have the same meaning ascribed to in such announcements unless otherwise specified.

The Company still aims at fulfilling all resumption conditions as soon as practicable. Both the Company and its auditors are taking active steps to finalize the results of the Group for each of YE 2013, PE 2013 and YE 2014. Accordingly, there will be further delay in the publication of annual results announcement and annual report for YE 2013, interim results announcement and interim report for PE 2013, and annual results announcement and annual report for YE 2014.

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, 29 August 2014

** For identification purpose only*

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>.