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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 (a) the announcement of Siberian Mining Group Company Limited (the “**Company**”) dated 29 August 2014 giving an update on its suspension of trading; and (b) the Company’s announcement dated 27 June 2014 in relation to a legal action commenced by Chi Chang Hyun against the Company and other persons in the Court of First Instance of the High Court of Hong Kong (HCA 1151 of 2014). Capitalised terms used herein shall have the same meaning ascribed to in such announcements unless otherwise specified.

The Company’s board of directors (the “**Board**”) has sought legal advice as to whether the Company may announce results for each of YE 2013, PE 2013 and YE 2014 based on management accounts. The Company’s legal advisers are of the view that such disclosure of financial results is likely to jeopardize the position of the Company in respect of the outstanding legal action HCA 1151 of 2014. Based on such advice and on the Board’s duty to protect the interest of the Company and its shareholders as a whole, the Board concludes that it is not appropriate for the Company to announce results for each of YE 2013, PE 2013 and YE 2014 based merely on management accounts.

Nevertheless, the Company and its auditors are making marked progress to finalize the results of the Group for each of YE 2013, PE 2013 and YE 2014 with a view to announcing such results as soon as practicable. Before the Company is able to announce such final results, 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.

\* For identification purpose only

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, 24 October 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>.*