

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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**

**FURTHER DELAY IN INTERIM RESULTS ANNOUNCEMENT AND DELAY IN  
DESPATCH OF INTERIM REPORT FOR THE SIX MONTHS ENDED  
30 SEPTEMBER 2014**

**AND**

**UPDATE ON SUSPENSION OF TRADING**

Reference is made to the announcement of Siberian Mining Group Company Limited (the “**Company**”) dated 28 November 2014 giving an update on its suspension of trading. Capitalised terms used herein shall have the same meaning ascribed to in such announcement unless otherwise specified.

The Company and its auditors are making 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. Nevertheless, 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. Accordingly, there will also be further delay in the publication of interim results announcement and a delay in the publication of interim report for PE 2014 pursuant to Rules 13.49(6) and 13.48(1) of the Listing Rules.

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, 30 December 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>.*